

# **EXHIBIT B**

## ***CSX Amended Exhibit List Including NS/NPBL Objections***

Ex. No.	Description	Bates Begin	Bates End	Dep. Exhibit or Alt. Reference	NSR Objections	NPBL Additional Objections
P001	1897.07.07 Operating Agreement	ECF No. 1-1		CSXT0000767-774 NPBL000028-31 NPBL008772-8820 CSXT0086338-86345 Hall Depo. NPBL 30(b)(6)/Moss Depo. Summy Depo. J. Booth Depo. CSXT 30(b)(6) Depo. Swafford Depo. Eliasson Depo. Ingram Depo. Armbrust Depo. 1 M. Burns Depo. 1		
P002	1961.01.01 Map - Norfolk & Portsmouth Belt Line Railroad and Connections	ECF No. 1-2		J. Booth Depo.		
P003	1989.03.01 Supplemental Agreement	ECF No. 1-3		CSXT0000757-760 NPBL010366-10367 CSXT0086318-86319 CSXT 30(b)(6) Depo. Armbrust Depo. 1 NPBL 30(b)(6)/Moss Depo.		
P004	1996.04.10 By-Laws of the NPBL	ECF No. 1-4		CSXT0000761-766 CSXT0086332-337 Hall Depo. Ex. 3 Armbrust Depo. 1 NPBL 30(b)(6)/Moss Depo.		
P005	2018.03.23 T. DiDeo Letter to C. Moss and D. Coleman Re Rate Proposal for Long Term Rail Service to NIT enclosing 7/19/10 J. Booth Letter to D. Stinson and D. Coleman	ECF No. 1-5		NPBL006243-56 CSXT0101884-1890 CSXT0100329-100342 CSXT0120464-120498 CSXT0139903-139916 CSXT 30(b)(6) Depo. Coleman Depo. Hall Depo. Hurlbut Depo. Merilli Depo. NPBL 30(b)(6)/Moss Depo. Summy Depo. Armbrust Depo. 1 Armbrust Depo. 2 M. Burns Depo. 1 Swafford Depo.	802 - Hearsay	
P006	2018.04.06 Letter from CSX to Norfolk & Portsmouth Belt Line Railroad Company & Norfolk Southern Railway re Demand that the NBPL Board and Norfolk Southern Railway Take Remedial Actions at April 2018 Meetings of the Board and the NPBL Shareholders	ECF No. 1-6		CSXT0000730-737 CSXT0006383-6390 CSXT0100552-559 Hall Depo. Hurlbut Depo. Merilli Depo. NPBL 30(b)(6)/Moss Depo. Summy Depo. Armbrust Depo. 1 M. Burns Depo. 1	802 - Hearsay	
P007	1917.07.26 Agreement	CSXT0000669	CSXT0000685	NSR 30(b)(6) Hunt	802 - Hearsay	
P008	1917.07.27 Agreement	NPBL000032	NPBL000047	NSR 30(b)(6) Hunt		
P009	1985.12.31 Interchange Agreement	CSXT0094704	CSXT0094737	Kendall Depo.	802 - Hearsay	
P010	1998 Martinez Memo to L. Prillaman an T. Finkbiner 1998.11.14 Martinez Memo to L. Prillaman and R. Finkbiner 1998.11.13 Martinez Memo to L. Prillaman 1998.11.13 Martinez Memo to L. Prillaman 1998.11.12 Message	NSR_00104455 NSR_00104456 NSR_00104457 NSR_00104458 NSR_00104460	NSR_00104459		Improper Compilation	NPBL MIL #1; NS MIL (D.E. 337); Relevance (Fed. R. Evid. 401 and/or 402)
P011	1999.03.24 J. Donnelly letter to Members, NPBL Rate Structure Committee, Draft letter to R. Johnson from B. Belvin, 3/24/99 Fax Cover sheet with handwritten notes	NSR_00199538	NSR_00199541	Martinez Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 -- Foundation; 802 -- Hearsay	
P012	1999.03.29 Email from Richard Johnson to Multiple Recipients Re NPBL Rates	NSR_00199532	NSR_00199532		401, 402, & 403 – Relevance; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P013	1999.04.01 Message Re NPBL Rates	NSR_00306368		McClellan Depo. 3	401 or 402 - Relevance; 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 901 - Authentication	
P014	1999.06.29 Email Chain Re CSXT NIT with handwritten notes	NSR_00306367		McClellan Depo. 3	401 or 402 - Relevance; 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 901 - Authentication	
P015	1999.07.19 J. Donnelly letter to Members, NPBL Rate Structure Committee with handwritten notes	NSR_00199530	NSR_00199531	Martinez Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay; 901 - Authentication	

P016	1999.07.19 J. Donnelly letter to Members, NPBL Rate Structure Committee with handwritten notes enclosing 7/16/99 J. Tilley letter to J. Donnelly	NSR_00199542	NSR_00199543	Martinez Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 – Foundation; 802 – Hearsay; 901 – Authentication	
P017	1999.08.25 Letter from Norfolk and Portsmouth Belt Line Railroad Company to Norfolk and Portsmouth Belt Line Railroad Company Board of Directors with Handwritten Notes	NSR_00199524	NSR_00199526		401 or 402 – Relevance; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 – Hearsay	
P018	2002.09.26 Email Chain Re NPBL - Rate Structure Committee Recommendations (NS Portion)	NSR_00306424	NSR_00306425	Luebbers Depo. 2 McClellan Depo. 3	401 or 402 – Relevance; 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P019	2002.12.27 Letter from T. L. Hobbs (Director-Administration, Norfolk and Portsmouth Belt Line Railroad Company) to Appropriate NPBL Personnel Connecting Railroads Industries Enclosing Copies of 2/1/2003 Tariff NPB 8100-F (Canceling NPB 8100-E)	NSR_00306377	NSR_00306382		401 or 402 – Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 – Foundation	
P020	2005.12.19 05, Norfolk Southern Presentation, “Norfolk Southern Ports and International Department”	NPBL001650	NPBL001676		401 or 402 – Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 – Foundation	
P021	2006.10.24 Email Re NPBL Rate Meeting	NSR_00306426	NSR_00306427	Luebbers Depo. 2	401, 402, & 403 – SJ Statute of Limitations	
P022	2007.01.21 Email Chain Re VIP train	NSR_00001571	NSR_00001572	C. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations	
P023	2008.01.01 Supplemental Agreement	NPBL003878	NPBL003898	NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 – SJ Statute of Limitations	
P024	2008.04.02 Email Chain Re NPBL Port Norfolk Yard	NSR_00084773	NSR_00084774		401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P025	2009.01.30 Email Chain FW new rail plan by NS	NSR_00012408	NSR_00012409		401 or 402 – Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 – Foundation	
P026	2009.04.02 Email Chain Re Charleston Slides attaching NS is the Intermodal Partner for Charleston	NSR_00173402	NSR_00173422	Martinez Depo.	401, 402, & 403 – SJ Statute of Limitations; 401, 402 – Relevance	
P027	2009.04.17 Email Chain FW NPBL	NSR_00027114	NSR_00027115	Heller Depo. 1 Luebbers Depo. 1	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337); NPBL MIL #5
P028	2009.04.24 Email Chain Re NPBL - Rate Committee CONFIDENTIAL	NSR_00011118	NSR_00011120	Heller Depo. 1 Luebbers Depo. 1 NSR 30(b)(6) Hunt	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P029	2009.04.27 Email Chain Re NPBL - Rate Committee CONFIDENTIAL	NSR_00011108	NSR_00011111		401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 602 – Foundation; 802 – Hearsay	
P030	2009.05.14 Email from Jeffrey Heller to Jake Allison Re NPBL - Rate Committee CONFIDENTIAL	NSR_00084753	NSR_00084755		401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P031	2009.05.27 Email Chain Re CSX - NIT & APMT	NSR_00001503	NSR_00001504	C. Booth Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P032	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes	NSR_00027503	NSR_00027506	Luebbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
P033	2009.06.16 Letter from CSX Transportation to Mr. David Stinson (President & General Manager, Norfolk and Portsmouth Belt Line Railroad Company) Re Response to Request for a New Rate Structure	CSXT0080856	CSXT0080857	Armbrust Depo. 1 J. Booth Depo. Ex. 4 Ingram Depo.	401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 802 – Hearsay	
P034	2009.06.19 Email Chain Re NPBL - CSX	NSR_00027096		Coleman Depo. NPBL 30(b)(6)/Moss Depo. Stinson Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P035	2009.06.19 Email Re CSX and NIT	NSR_00027097		Luebbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
P036	2009.06.20 Email Chain FW The Port of Virginia - New On-Dock Rail at NIT - Correction	CSXT0024925	CSXT0024926		106 - Completeness; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 – Foundation 802 – Hearsay	
P037	2009.06.23 Email Re NPBL Information	NSR_00084730		Luebbers Depo. 1	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1 NS MIL (D.E. 337)

P038	2009.07.16 Email Chain Re Rate Committee Packet attaching information packet for the rate committee meeting	NPBL008771	NPBL008820	NSR_00084676-85 NPBL015022-71 Coleman Depo. Stinson Depo. J. Booth Depo. Ex. 9 Allan Depo. Ex. 6	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P039	2009.07.27 Draft M. McClellan letter to M. Manion Re CSXT Incursion in to Hampton Roads through the NPBL (with Metadata slip sheet)	NSR_00306359	NSR_00306360	Luebbers Depo. 2	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	
P040	2009.07.27 Email Re MRM Letter to Manion NPBL 24Jul09.doc with attachment	NSR_00305952	NSR_00305954	Luebbers Depo. 2 McClellan Depo. 3	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	
P041	2009.07.29 NS Internal Meeting Notes - NPBL Rate Committee Meeting with handwritten notes	NSR_00306373	NSR_00306376	McClellan Depo. 3	401, 402, & 403 – SJ Statute of Limitations -- 602-Foundation	
P042	2009.07.31 Email from Chris Luebbers to Liesl McLemore, Gregg Cronk, & Thomas Hibben Re Rate Committee Follow Up with Attachment 'NPBL Rate Committee Mtg 7-29-09 v4.doc' [NS Internal Meeting Notes Dated 7/29/2009]	NSR_00027070	NSR_00027075	Heller Depo. 1 Luebbers Depo. 1 NSR 30(b)(6) Hunt	106 - Completeness; 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P043	2009.08.03 Email Re Easy Questions	NSR_00027069		Luebbers Depo. 1	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P044	2009.08.06 Email Chain FW rate committee question	CSXT0025121		Allan Depo. J. Booth Depo. CSXT 30(b)(6) Depo.	106 - Completeness; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P045	2009.08.06 Email Chain FW rate committee question attachment - 2009.01 - 06 - Load Analysis	CSXT0025122		Allan Depo. J. Booth Depo. CSXT 30(b)(6) Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P046	2009.09.24 NPBL Rate Committee Meeting Recap for NS Participants only	NSR_00035903	NSR_00035906	Coleman Depo. Luebbers Depo. 1 NPBL 30(b)(6)/Moss Depo. Stinson Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P047	2009.10.15 J. Booth Letter to D. Stinson and D. Coleman Re Recommendation of CSXT Rate Committee Representatives	CSXT0082145	CSXT0082147	NPBL007140-42 NS00008025 Allan Depo. Coleman Depo. Stinson Depo. J. Booth Depo.	401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative 802 - Hearsay	
P048	2009.12.01 Email Chain Fw NPBL proposed sale to Virginia Port Authority; NSR Operating Agreement Indemnity Language	NSR_00183720	NSR_00183721	Coleman Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1 NS MIL (D.E. 337)
P049	2009.12.15 Minutes of the Board of Directors meeting	NPBL007302	NPBL007323	NPBL017882-84 Ingram Depo. Summy Depo. Allan Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative	
P050	2010.01.07 Email Chain Re NPBL	NSR_00027017	NSR_00027018	Stinson Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P051	2010.03.04 Email Chain Re CSX at Norfolk	NSR_00172581	NSR_00172582	Heller Depo. 1 McClellan Depo.2	401, 402, & 403 – SJ Statute of Limitations 802 - Hearsay	
P052	2010.04.15 Email Chain Re NPBL/VIT Operations Meeting	CSXT0025580		MacDonald Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P053	2010.05.27 Email Re Please Evaluate attaching 5/10/20 Operation Plan	NSR_00015155	NSR_00015159	C. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations	
P054	2010.07.07 Email Chain Re CSX forecast model	NSR_00062929		Heller Depo. 1 Stinson Depo. Summy Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
P055	2010.07.07 Email Chain Re CSX forecast model [attachment Modelv50adj.xls]	NSR_00074005	NSR_00074006	J. Booth Depo. Coleman Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P056	2010.07.19 J. Booth Letter to Stinson and D. Coleman Re Rail Service Connection to NIT - Rate Proposal and Operating/Financial Plan	CSXT0083723	CSXT0083729	CSXT0000686-692 NPBL000200-206 Allan Depo. Ex. 13 MacDonald Depo.	401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay	
P057	2010.07.21 Email Chain Re They hate Palin here.....	NSR_00026968		Heller Depo. 1 Luebbers Depo. 1 Stinson Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P058	2010.07.23 Email Re Rail Service Connection to NIT - Rate Proposal and Operating Plan attaching 7/23/10 J. Booth Letter to D. Stinson and D. Coleman	NPBL007430	NPBL007436	Eliasson Depo. Ex. 12 Allan Depo. Ex. 15 Armbrust Depo. 1	401, 402, & 403 – SJ Statute of Limitations	

P059	2010.08.05 D. Stinson letter Re Rail Service Connection to NIT CSXT Rate Proposal dated July 23, 2010	NPBL007438	NPBL007439	CSXT0083748-49 J. Booth Depo. Coleman Depo. Stinson Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative	
P060	2010.08.30 Email Chain Re QM Junction trackage improvements	NSR 00011094	NSR 00011095	Luebbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
P061	2010.09.08 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes with Handwritten Notes	NSR 00000781	NSR 00000822	Summy Depo. Wheeler Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 Foundation	NPBL MIL #1; NS MIL (D.E. 337)
P062	2010.09.08 NPBL Minutes of the Board of Directors	CSXT0000299			401, 402, & 403 – SJ Statute of Limitations	
P063	2010.09.17 Email Re Minutes attaching 9/8/10 Minutes of the Board of Directors Meeting	NPBL007466	NPBL007467	Eliasson Depo. Ex Summy Depo.	401, 402, & 403 – SJ Statute of Limitations	
P064	2010.09.21 Email Chain FW Norfolk, VA - Proposed track changes at QM Junction - Sewells Point Branch // Request for Dept Cost Involvement (NIT)	NSR 00001786	NSR 00001792	C. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations	
P065	2010.12.08 Email Chain Re NPB (CSX) Intermodal Service to NIT	NPBL012305	NPBL012306	Stinson Depo. Wheeler Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P066	2010.12.27 CSXT Memorandum Re NPBL Management Response to CSXT Rate Proposal	NSR 00000720	NSR 00000723	CSXT0085623-26 CSXT0085585-88 Coleman Depo. Stinson Depo.	401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 403 - Unfairly Prejudicial; 802 - Hearsay	
P067	2010.12.27 Email Re Memorandum for 12-29-10 Board Meeting attaching 12/27/10 CSXT Memorandum Re NPBL Management Response to CSXT Rate Proposal	NPBL012283	NPBL012287	Eliasson Depo. Armbrust Depo. 1	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P068	2011.02.01 Email Chain Re Port Norfolk Property offer	NSR 00073008	NSR 00073011	McClellan Depo. 1 Stinson Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 602 - Foundation	NPBL MIL #1 NS MIL (D.E. 337)
P069	2011.03.01 J. Yates Letter to D. Stinson	NPBL012988	NPBL012989	CSXT0126579 CSXT0126591-92 MacDonald Depo. C. Booth Depo. Coleman Depo. Eliasson Depo. Stinson Depo. Wheeler Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P070	2011.03.14 Norfolk Southern Presentation, "A Little Bit About a Lot of Things"	NPBL003287	NPBL003342		401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	
P071	2011.04.12 Email from Jake Allison to Donna Coleman Re Agenda for Board of Directors Meeting	CSXT0110423	CSXT0110424		401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	
P072	2011.04.13 NPBL Agenda	CSXT0000512	CSXT0000569		401, 402, & 403 – SJ Statute of Limitations	
P073	2011.04.18 Email Re Minutes attaching 4/13/11 Minutes of the Board of Directors Meeting	NPBL007673	NPBL007677	Eliasson Depo. Ex. 23	401, 402, & 403 – SJ Statute of Limitations	
P074	2011.09.14 Email Chain Re Meeting September 30	NSR 00030760		Martinez Depo.	401, 402, & 403 – SJ Statute of Limitations	
P075	2011.09.14 Email from Quintin Kendall to Steven Armbrust Re NPBL - NS Response to MacDonald Nomination	CSXT0127526	CSXT0127529		401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P076	2011.09.16 Memorandum and Resolution to NS Board Members of NPBL Re Selection Process for NPBL President & General Manager	CSXT0027044	CSXT0027046		401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations 802 - Hearsay	
P077	2011.09.19 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes	CSXT0000508			401, 402, & 403 – SJ Statute of Limitations	
P078	2011.09.23 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes	CSXT0000509	CSXT0000511		401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations	
P079	2011.09.28 Email Chain Re VPA - Confidential	NSR 00030390		Heller Depo. 1 Martinez Depo. McClellan Depo. 1 NSR 30(b)(6) Joyner	401, 402, & 403 – SJ Statute of Limitations 802 - Hearsay	
P080	2011.09.29 Email Chain Re Personal & Confidential	NPBL011661	NPBL011663	Coleman Depo. Stinson Depo.	401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations 802 - Hearsay	
P081	2011.11.07 Email Chain Re NPBL	NSR 00026701	NSR 00026701		401 or 402 - Relevance; 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	NPBL MIL #1; NS MIL (D.E. 337)
P082	2011.12.29 Minutes of the Board of Directors	CSXT0126025	CSXT0126029	Eliasson Depo.	401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative	
P083	2012.08.03 Email Chain Fw Meeting with VPA, Perdue re PMT	NSR 00169721	NSR 00169723	Martinez Depo. C. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations 802 - Hearsay	
P084	2013 Norfolk Southern East Coast Port Review	NSR 00000912	NSR 00000960	NSR 30(b)(6) Joyner	401, 402, & 403 – SJ Statute of Limitations	
P085	2013.04.01 Email Chain Fw Meeting with Perdue of March 27	NPBL016311	NPBL016312	Martinez Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	

P086	2013.04.02 Email Chain FW Statement of Governor McDonnell on Port PPTA Decision and Restructuring	NSR_00081982	NSR_00081984	Heller Depo. 1	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay; 805 - Double Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
P087	2013.04.24 Email Chain Re Comments on the proposed Centerpoint rail plan for PMT as shown in sketch EX-209	NSR_00306006	NSR_00306009	Martinez Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P088	2013.09.30 Email Chain Fw PMT Update attaching 9/25/13 Draft C. Moss letter to J. Florin Re Portsmouth Marine Terminal	NSR_00065391	NSR_00065395	Martinez Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay; 602 - Foundation	
P089	2014.02.11 Email Chain Re VIT Action	NSR_00264008	NSR_00264009	McClellan Depo.2	401, 402, & 403 – SJ Statute of Limitations	
P090	2014.02.14 Email Re CSX write up attaching CSX PMT rail service plan issues	NPBL023805	NPBL023807	Martinez Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay; 602 - Foundation	
P091	2015, Master Rail Plan for The Port of Virginia (Senate Joint Resolution 69)	N/A	N/A		401, 402, & 403 – Relevance; 802 - Hearsay; 602 - Foundation	
P092	2015.03.10 Email Chain FW Backgrounder on the Charleston ICTF attaching Background on the Charleston ICTF	NSR_00174844	NSR_00174847	Martinez Depo.	401, 402, & 403 – SJ Statute of Limitations; 401, 402 -- Relevance	
P093	2015.03.30 Email Chain Re CMA-Ed McCarthy Discussion	CSXT0001288	CSXT0001288		401, 402, & 403 – SJ Statute of Limitations; 403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay	
P094	2015.03.31 Email Chain Fw CSX Traffic to NIT via NPBL - Moss to Stinson "For Your Eyes Only"	NPBL010915	NPBL010918	Stinson Depo. NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative; 403 - Unfairly Prejudicial; 802 - Hearsay	
P095	2015.03.31 Email Chain Fw CSX Traffic to NIT via NPBL - VIT	SDT RES 000298	SDT RES 000299	VIT 30(b)(6) Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay; 602 - Foundation	
P096	2015.03.31 Email Chain Re CSX Traffic to NIT via NPBL - Moss to Terry Evans	NPBL010919	NPBL010922	NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P097	2015.03.31 Email Chain Re CSX Traffic to NIT via NPBL - T. Evans, J. Heller chain	NSR_00047281	NSR_00047285		401 or 402 - Relevance; 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative; 403 - Misleading; 403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
P098	2015.04.09 Email Chain FW [External] Request for Operating Window	NPBL024288		Luebbers Depo. 1	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P099	2015.04.09 Email Chain FW Request for Operating Window - NPBL	CSXT0090266	CSXT0090267	CSXT0112579-80 Kendall Depo.	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P100	2015.04.09 Email Chain re FW NIT Access...Customer Loss	CSXT0090235	CSXT0090235		401, 402, & 403 – MIL Lost Customers; 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P101	2015.04.09 Email chain Re Request for Operating Window	NPBL005672	NPBL005673	NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P102	2015.04.15 Email Chain Fw request for move to NIT	NSR_00001400		C. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations	
P103	2015.04.16 Email re NIT Update	CSXT0037777	CSXT0037777		401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P104	2015.04.17 C. Moss letter to J. Yates	NPBL005666	NPBL005667	NPBL 30(b)(6)/Moss Depo. NSR 30(b)(6) Hunt	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P105	2015.04.21 Email Re voice mail from VIT	NSR_00001390		C. Booth Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P106	2015.07.09 Email Chain Re NPBL Agreements attaching Norfolk Rail Operations	NSR_00047112	NSR_00047114	Heller Depo. 1 Luebbers Depo. 1	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
P107	2015.07.31 Letter from Randal Hunt to Cannon Moss Re Notification of Intent to Cancel Certain Trackage Rights Agreements	NSR_00104581	NSR_00104611			
P108	2015.07.31 R. Hunt letter to C. Moss Re Notification of intent to cancel certain trackage rights agreements	NPBL005634		NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	

P109	2015.11.01 Contract between Commonwealth Railway, Incorporated and CSX Transportation Inc.	CSXT0076247	CSXT0076250	CSXT 30(b)(6) Depo.	401 or 402 - Relevance; 401, 402, & 403 - MIL Reasonable Rate	
P110	2015.12.09 Email Chain Re NPBL rate increase	NSR_00077404		Hurlbut Depo. Ex. 6	401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P111	2016.03.14 Lawmakers give Port of Virginia a \$350 million helping hand to boost capacity	N/A	N/A	Luebbers Depo. 1	401, 402, & 403 - Relevance; 602 - Foundation; 802 - Hearsay	
P112	2016.04.18 Email Chain Fw NPBL Term Sheet (Randy Edit) attaching draft term sheet	NSR_00008141	NSR_00008144	Luebbers Depo. 1 NSR 30(b)(6) Hunt		
P113	2016.04.26 R. Hunt letter to C. Moss Re cancellation of certain trackage rights and interchange agreements	NSR_00007168	NSR_00007169	NPBL007813-14 CSXT0044428-29 NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative	
P114	2016.08.10 Email Chain Re Loop Track at PMT	NSR_00001459		C. Booth Depo. Luebbers Depo. 1 NSR 30(b)(6) Joyner	401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - Relevance	
P115	2016.08.30 "CMA CGM," CSX	CSXT0047016	CSXT0047017		401, 402, & 403 - MIL Lost Customers; 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay	
P116	2016.11.10 Email Chain "Re OOCL Eastern Railroad Volumes"	CSXT0049331	CSXT0049333		401, 402, & 403 - MIL Lost Customers; 802 - Hearsay	
P117	2017.01.01 Email Chain Fw CSX intermodal doings attaching CSX Intermodal Network & Terminals	NSR_00071344	NSR_00071346	Hall Depo. Heller Depo. 1 McClellan Depo. 1 Merilli Depo. Ex. 23 Wheeler Depo.	401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
P118	2017.01.20 Email Chain Re 2017 CSXT Contract Offer to Hyundai	CSXT0003042	CSXT0003044	Strongosky Depo. 1	401, 402, & 403 - MIL Lost Customers; 802 - Hearsay	
P119	2017.02.28 Email Chain Fw OOCL	CSXT0096961	CSXT0096963		401, 402, & 403 - MIL Lost Customers; 802 - Hearsay	
P120	2017.03.22 Email Chain Re ZIM - Norfolk NIT Activity	CSXT0136053	CSXT0136056		401, 402, & 403 - MIL Lost Customers; 802 - Hearsay	
P121	2017.04.04 Email Chain Fw Coast Guard Blvd Property - Portsmouth, VA - Activity No. 1214735	NSR_00005066	NSR_00005070	Heller Depo. 1	403 - Cumulative	
P122	2017.11.16 Email Chain Re ONE Rupert and service comp slides	NSR_00049981	NSR_00049982	Heller Depo. 1	403 - Unfairly Prejudicial; 802 - Hearsay	
P123	2018.03.23 Coleman Handwritten Notes and Letter from Tony DiDeo to Cannon Moss and Donna Coleman, "Re Rate Proposal for Long Term Rail Service to NIT"	NPBL000189	NPBL000210	Coleman Depo. NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 - MIL Diamond Track; 802 - Hearsay	
P124	2018.03.28 Email Chain Fw Trackage/Interchange Agreements Drafts	NSR_00218072	NSR_00218073		401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
P125	2018.04.03 Email Chain Re NPBL - CSX	NSR_00006321		Heller Depo. 1 NPBL 30(b)(6)/Moss Depo. NSR 30(b)(6) Hunt	401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
P126	2018.04.05 Email Chain Fw Rate Proposal for Long Term Rail Service to NIT	CSXT0119685	CSXT0119686	Armbrust Depo. 1 M. Burns Depo. 1 CSXT 30(b)(6) Depo. DiDeo Depo. Swafford Depo.	802 - Hearsay; 401, 402, & 403 - Relevance unduly prejudicial	
P127	2018.04.05 Email Chain Fw Re NIT	NPBL006232	NPBL006236	Hall Depo. Merilli Depo.	602 - Foundation	
P128	2018.04.10 Email Chain Fw NS/CSX Meeting Minutes 1/30/18 - Preparation for meeting with Ed Harris on 2/21 attaching 1/30/18 Minutes of NS-CSX Strategic Planning Meeting and 1/27/18 Email Re NS list attaching NS-CSX Opportunity List and 1/28/18 Email chain Re [External] NS-CSX Topics attaching Operational Efficiency Opportunities for CSX-NS Discussion	NSR_00034020	NSR_00034027	McClellan Depo. 1 Wheeler Depo.	401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 602 - Foundation; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
P129	2018.04.13 Email Chain Fw Letter to NPBL from POV attaching 4/13/18 J. Reinhart letter to C. Moss	CSXT0119754	CSXT0119757	NSR_00017889-92 VIT 30(b)(6) Depo.	401 or 402 - Relevance; 401, 402, & 403 - MIL Reasonable Rate; 403 - Cumulative; 403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay; 901 - Authentication	
P130	2018.04.13 Letter from John Reinhart (CEO & Executive Director, The Port of Virginia) to Cannon Moss (President & General Manager, Norfolk and Portsmouth Belt Line Railroad) Re Facilitating Dual Access for Handling Containers at NIT	CSXT0100713	CSXT0100714	CSXT0100756-57 NPBL 30(b)(6)/Moss Depo. VPA 30(b)(6) Depo.	401 or 402 - Relevance; 401, 402, & 403 - MIL Reasonable Rate; 403 - Cumulative; 403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay; 901 - Authentication	
P131	2018.04.16 Email Chain Re NPBL/CSX Access to NIT attaching NPBL Access to Terminal Blvd	NSR_00066329	NSR_00066333	Martinez Depo.	401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
P132	2018.04.16 S. Armbrust letter to NPBL and NSR Re Election NPBL Directors at April 2018 Annual Meeting of the NPBL Shareholders	CSXT0151971	CSXT0151975	CSXT0101908-12 Armbrust Depo. 1 Hall Depo. Hurlbut Depo. Merilli Depo. NPBL 30(b)(6)/Moss Depo. Summy Depo.	401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations	
P133	2018.04.18 Email Chain Re Rate Proposal for Long Term Rail Service to NIT	NSR_00079915	NSR_00079916	McClellan Depo. 1	401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)



P134	2018.04.18 Email from Jackie Decker Corletto to Randall Hunt Re Rate Proposal for Long Term Rail Service to NIT	NSR_00051329	NSR_00051330		401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1 NS MIL (D.E. 337)
P135	2018.04.18 Minutes of the Annual Meeting of Stockholders	NPBL000757	NPBL000758	CSXT0141458-59 CSXT 30(b)(6) Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 403 - Cumulative	
P136	2018.04.18 Minutes of the Annual Meeting of Stockholders (as amended)	NSR_00000845	NSR_00000853	NSR_00044572-80 NPBL 30(b)(6)/Moss Depo.	403 - Cumulative	
P137	2018.04.18 Minutes of the Board of Directors Meeting - Part 1	NSR_00181980	NSR_00181987		401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 802 - Hearsay; 602 - Foundation	
P138	2018.04.18 Minutes of the Board of Directors meeting - Part 2	NPBL000745	NPBL000760	NPBL019978-79 NPBL 30(b)(6)/Moss Depo. CSXT 30(b)(6) Depo.	401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 802 - Hearsay; 602 - Foundation	
P139	2018.04.19 C. Moss Letter to J. Reinhart	NPBL005878		CSXT0101273 NPBL 30(b)(6)/Moss Depo. CSXT 30(b)(6) Depo.	401, 402, 403 - Relevance; 403 - Cumulative; 802 Hearsay; 403 - Cumulative	
P140	2018.05.18 CSXT letter to NPBL and NSR Re Objections to Draft Meeting Minutes and Approval of 2017 Annual Report at April 2018 Meetings of the NPBL Board and Stockholders	CSXT0142622	CSXT0142628	CSXT0102000-06 Swafford Depo. Coleman Depo. Hall Depo. Hurlbut Depo. Merilli Depo. NPBL 30(b)(6)/Moss Depo. Summy Depo.	403 - Unfairly Prejudicial; 602 - Foundation 802 - Hearsay	
P141	2018.05.18 Letter from Steven Armbrust to Norfolk and Portsmouth Belt Line Railroad Company & Norfolk Southern Railway Company Re Response of NPBL Management and Board to CSXT's Service Proposal	CSXT0142657	CSXT0142660		401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 802 - Hearsay	
P142	2018.05.18 S. Armbrust Letter to G. Summy Re Norfolk Southern Railway Company's Response to the Remedial Action Demand and Service Proposal of CSX Transportation Inc.	CSXT0142633	CSXT0142638		403 - Unfairly Prejudicial; 602 - Foundation 802 - Hearsay	
P143	2018.05.29 Email Chain Re Invoice for Barge Drayage	CSXT0066199	CSXT0066202		602 - Foundation; 802 - Hearsay	
P144	2018.06.22 S. Armbrust Letter to NPBL Re Demand to Take Immediate Action	CSXT0000775	CSXT0000789	NSR_00000001-15 CSXT0143346-360 Hall Depo. Hurlbut Depo. Merilli Depo. Summy Depo. Armbrust Depo. 1 CSXT 30(b)(6) Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 403 - Cumulative; 403 - Unfairly Prejudicial; 802 - Hearsay	
P145	2018.08.01 Email Chain Re CSX access into NIT (Martinez to McClellan)	NSR_00067467		Martinez Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 802 - Hearsay	NPBL MIL #1 NS MIL (D.E. 337)
P146	2018.08.27 Email from Rob Martinez to Alan Shaw, Ed Elkins, Jeffrey Heller, & David Lawson Re Cannon Moss - NPBL	NSR_00005707	NSR_00005707	Martinez Depo. NSR 30(b)(6) Hunt Wheeler Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
P147	2019 Account Notes 2019.xlsx	CSXT0013901	CSXT0013901		401, 402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay	
P148	Withdrawn					
P149	Withdrawn					
P150	Withdrawn					
P151	Withdrawn					
P152	Annual Capacity (Throughput in Lifts/Year) by Terminal Volume (Containers)by Terminal and Travel Mode	SDT RES 000260	SDT RES 000261	VIT 30(b)(6) Depo.	602 - Foundation	
P153	Annual volume by terminal/Annual throughput by terminal	SDT RES 000124		VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay	
P154	Charleston ICTF update March 2015 cgb	NSR_00000865	NSR_00000867		401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
P155	Draft Charleston OCTF Hearing Opening Statement Sept. 2010	NSR_00165418	NSR_00165422		401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations	
P156	Norfolk Southern Presentation, "Norfolk Southern and South Carolina Partnering for Growth at South Carolina's Ports"	NPBL001007	NPBL001079	NSR 30(b)(6) Joyner	401, 402, & 403 – SJ Statute of Limitations; 401, 402, & 403 – Relevancy; 403 - Cumulative; 602 - Foundation; 901 Authentication	
P157	NPBL -Potential Questions	NSR_00105816	NSR_00105816		401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	NPBL MIL #1; NS MIL (D.E. 337)
P158	NPBL Rate Committee Activity Review	NSR_00306392	NSR_00306393	Luebbers Depo. 2	401, 402, & 403 – SJ Statute of Limitations	
P159	Rail Our Competitive Advantage	SDT RES 000101	SDT RES 000111	VIT 30(b)(6) Depo.	401, 402, & 403 – SJ Statute of Limitations 802 - Hearsay	
P160	Tariff NPB 8100-G, Issued 12/15/06, Effective 01/01/07	NPBL021709	NPBL021717		403 - Cumulative	



P161	Tariff NPB 8100-H Issued 3/31/08 Effective 5/1/08	NSR 00035907	NSR 00035915	Coleman Depo. NPBL 30(b)(6)/Moss Depo. Stinson Depo. Ex. 7	401, 402, & 403 – SJ Statute of Limitations 403 - Cumulative	
P162	Tariff NPB 8100-I, Issued 12/15/09, Effective 2/1/10	NPBL021736	NPBL021744		401, 402, & 403 – SJ Statute of Limitations	
P163	Tariff NPB 8100-J, issued 12/10/14, effective 2/1/15	NPBL000220	NPBL000226	CSXT 30(b)(6) Depo. DiDeo Depo. Hall Depo. MacDonald Depo. NPBL 30(b)(6)/Moss Depo.	106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	
P164	Withdrawn					
P165	Volumes by Terminal	SDT RES 000126		VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay	
P166	"Memorandum Re Projected Results of Bonus Program 2017 NPBL Bonus Program 2018 NPBL Bonus Program"	NPBL000425 NPBL000522 NPBL000590		NPBL 30(b)(6)/Moss Depo. Ex. 30	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	
P167	1981.01.01 Map - Norfolk & Portsmouth Belt Line Railroad and Connections with handwritten notes	NSR 00306394	NSR 00306403	Luebbers Depo. 2	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	
P168	1987.02.05 Confidentiality Agreement	NSR 00199666	NSR 00199668		401 or 402 - Relevance; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	
P169	1988.10.07 NPBL Loco Operating Rights to exchange	NSR 00182322	NSR 00182323		106 - Completeness; 602 - Foundation; 901 - Authentication	
P170	1999 Various Memos	NSR 00306364	NSR 00306364	McClellan Depo. 3	401 or 402 - Relevance; 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	
P171	1999.04.01 NPBL Rate Structure Committee, Report to NPB Board of Directors	NSR 00199536	NSR 00199536		401 or 402 - Relevance; 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	NPBL MIL #1; NS MIL (D.E. 337)
P172	1999.09.15 Norfolk and Portsmouth Belt Line Railroad Company Consent of Directors with handwritten notes and 8/23/99 J. Tilley letter J. Donnelly and R. Belvin	NSR 00199515	NSR 00199523	Martinez Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay; 602 - Foundation; 901 - Authentication	NPBL MIL #1; NS MIL (D.E. 337)
P173	2002.12.27 T. Hobbs letter to Appropriate NPBL Personnel Connecting Railroads Industries enclosing Tariff NPB8100-F, Issued 1/1/03, effective 2/1/03	NSR 00306614	NSR 00306623	Luebbers Depo. 2	401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative	
P174	2006.07.17 T. Hobbs letter to C. Earhart enclosing Amendment to Supplemental Agreement	NSR 00000304	NSR 00000322	NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 – SJ Statute of Limitations	
P175	2006.12.2015 T. Hobbs letter to Members, Rate Structure Committee Norfolk and Portsmouth Belt Line Railroad enclosing Tariff NPB 8100-G, issued 12/15/06, effective 1/1/07	NSR 00306624	NSR 00306633	NSR 00306443 Luebbers Depo. 2	401, 402, & 403 – SJ Statute of Limitations	
P176	2007.09.17 Email Chain Re NPBL rate committee 2007	NSR 00027549		Coleman Depo. Luebbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
P177	2007.12.19 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes	CSXT0000001	CSXT0000006	CSXT0124616-621 NPBL005843-48 CSXT 30(b)(6) Depo. Armbrust Depo. 1	401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative	
P178	2008.01.16 Email Re Meetings / Calls Today	NSR 00160707		Heller Depo. 2	401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P179	2008.02.08 Unanimous Written Consent of the Board of Directors			NPBL 30(b)(6)/Moss Depo. Ex. 43	401, 402, & 403 – SJ Statute of Limitations;	
P180	2008.03.20 D. Coleman letter to M. Manion, W. Romig, T. Drake, G. Williams, III, T. Wolfe Re meeting of Board of Directors with 4/9/08 Docket of Proceedings	NPBL006936	NPBL006969	Coleman Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P181	2008.06.20 Minutes of the special meeting of the Board of Directors	CSXT0124793	CSXT0124794	Ingram Depo.	401, 402, & 403 – SJ Statute of Limitations	
P182	2008.07.25 Email from Jeffrey Heller to Augie Eckhardt Re Routing Containers Over Norfolk to Columbus	NSR 00157631	NSR 00157631	Heller Depo. 2	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P183	2009 Document regarding rail systems with attached drawing of various rail systems at Norfolk Port	NSR 00104440	NSR 00104454	C. Booth Depo. Heller Depo. 2 McClellan Depo.2	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P184	2009 NPBL Minutes	NPBL017865	NPBL017884		401, 402, & 403 – SJ Statute of Limitations	
P185	2009 NPBL Operating Revenues and Expenses from NPBL Rate Structure Committee Meeting Agenda	NPBL008782	NPBL008790	J. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations;	
P186	2009.03.06 Email Chain Re NPBL Overview attaching February 2009 NPBL Overview Management and Operations	CSXT0079905	CSXT0079906 - Native	MacDonald Depo.	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P187	2009.04.03 R. Hood Letter to D. Stinson Re Proposed Purchase of Norfolk and Portsmouth Beltline Property	NPBL006972	NPBL006974	Coleman Depo. Stinson Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P188	2009.04.06 Email Chain Fw CSXT Purchase Proposal attaching 4/3/09 R. Hood Letter to D. Stinson Re Proposed Purchase of Norfolk and Portsmouth Belt Line Property	NPBL006970	NPBL006974	Ingram Depo. Ex. 4	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P189	2009.04.08 Minutes of the Annual Meeting of Stockholders			Ingram Depo.	401, 402, & 403 – SJ Statute of Limitations;	

P190	2009.04.14 T. Ingram Letter to D. Coleman	NPBL009637	NPBL009638	J. Booth Depo. Ingram Depo. Ex. 5	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P191	2009.04.20 D. Coleman Letter to T. Ingram enclosing meeting documentation	CSXT0080664	CSXT0080701	CSXT0093438-475 NPBL009639-475 J. Booth Depo. Ingram Depo. Ex. 6	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P192	2009.04.20 Letter from Donna Coleman (Norfolk and Portsmouth Belt Line Railroad Company) to Tony Ingram (Executive Vice President, Chief Operating Officer, CSX Transportation) Re Last Rate Committee Meeting	NPBL009639	NPBL009639		401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P193	2009.04.30 Email Chain Re CMA Norfolk Proposal	NSR_00027106	NSR_00027108	Heller Depo. 1 Luebbbers Depo. 1 NSR 30(b)(6) Joyner	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P194	2009.06.03 Email Chain Re Thoughts re CenterPoint attaching Presentation to the Joint Subcommittee to Study Public Private Partnerships (HJ72 Seaports) by M. McClellan	NSR_00030881	NSR_00030899	McClellan Depo. 1 NSR 30(b)(6) Joyner	401, 402, & 403 – SJ Statute of Limitations; 401, 402, & 403 – Relevancy	
P195	2009.06.19 D. Stinson letter to T. Ingram Re NPBL Rate Committee w/enclosures	CSXT0080858	CSXT0080861	NPBL009622-9625 Coleman Depo. Stinson Depo.	401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative; 802 - Hearsay	
P196	2009.06.19 Email Chain Re The Port of Virginia - New On Dock Rail at NIT	NSR_00027098	NSR_00027100	Heller Depo. 1 Luebbbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
P197	2009.06.24 T. Ingram Letter to D. Stinson Re CSXT Designation of participants to the NPBL Rate Committee	CSXT0124756	CSXT0124757		401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P198	2009.06.29 Email Re Rate Committee History	NSR_00063116		Luebbbers Depo. 1 Stinson Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P199	2009.07.05 Email Chain Re Port Norfolk Yard attaching 6/26/09 H.G. James (Commercial First Appraisers) Letter to D. Coleman Re Market Update	NPBL014367	NPBL014399	Coleman Depo.	401 or 402 - Relevance; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P200	2009.07.16 Email from Chris Luebbbers to Liesl McLemore, Gregg Cronk, & Thomas Hibben Re Rate Committee Packet with Attachment 'Committee.pdf' Containing Rate Committee Information	NSR_00074104	NSR_00074153	Luebbbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations;	
P201	2009.07.21 Email Re questions on the Rate Committee Packet	NSR_00084675		Allan Depo. J. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations	
P202	2009.07.23 T. Ingram letter to D. Stinson Re Request for Information Regarding NPBL Properties enclosing 1/31/08 J. Bridges Letter to M. Tucker Re Rail Enhancement Funding Application Norfolk Portsmouth Belt Line Railroad Acquisition and Repair	NSR_00184149	NSR_00184193	NS00007056 J. Booth Depo. Ingram Depo. Ex. 8	401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative; 802 - Hearsay	
P203	2009.07.23 T. Ingram letter to D. Stinson Re Request for Information Regarding NPBL Properties with handwritten notes	NSR_00306440	NSR_00306442	Luebbbers Depo. 2	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay; 602 - Foundation	
P204	2009.07.23 T. Ingram letter to NPBL Re Demand for Right to Inspect books and Records Pursuant to Section 13.1-773 of the Virginia Stock Corporation Act	NPBL015656	NPBL015660	Ingram Depo. Ex. 9	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P205	2009.07.24 Email Chain FW Need Documents for the Rate Committee Mtg	CSXT0124768	CSXT0124782	Allan Depo. J. Booth Depo. Houfek Depo.	106 - Completeness; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P206	2009.07.27 Email Re CSX and NPBL - Letter to Manion with attachments	NSR_00177916	NSR_00177973	Heller Depo. 2 McClellan Depo.2	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P207	2009.08.03 Email Chain Re other shortline tariffs	NSR_00084666	NSR_00084667 - Native	J. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations	
P208	2009.08.05 Email Chain FW Length and Curvature of the East Leg of the Wye	CSXT0124808	CSXT0124809	J. Booth Depo	401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P209	2009.08.13 Email Chain Re NSRR / NPBL "Carolina Junction" is permanently disabled	Unknown	Unknown	J. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations;	
P210	2009.08.24 Email Re Norfolk Volumes	NSR_00027049		Luebbbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
P211	2009.08.24 Email Re Track Chart Questions	NSR_00027052		Luebbbers Depo. 1	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P212	2009.08.28 Email Chain FW Questions about Agreements	Unknown	Unknown	J. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations;	
P213	2009.09.04 Minutes of special meeting of the Board of Directors	NPBL007092	NPBL007093	NPBL012159-60 Summy Depo.	401, 402, & 403 – SJ Statute of Limitations	
P214	2009.09.04 NPBL Docket for Board Meeting	CSXT0124813	CSXT0124868		401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P215	2009.09.08 Email Chain FW Questions about Agreements	CSXT0081955	CSXT0081979	J. Booth Depo.	106 - Completeness; 401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P216	2009.09.21 Email Chain FW NPBL Rate Committee	NSR_00183825		Coleman Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)

P217	2009.09.24 NPBL Rate Committee - Summary of Meeting	CSXT0082057	CSXT0082060		401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P218	2009.09.26 Email Chain Re PMT	NSR 00030864	NSR 00030865	Martinez Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay 602 - Foundation	NPBL MIL #1 NS MIL (D.E. 337)
P219	2009.09.28 Email Chain Re Intermodal facilities and LEED Certification	NSR 00015161	NSR 00015164	McClellan Depo. 1	401 or 402 - Relevance; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P220	2009.10.05 Memorandum for Recordation in the Minutes of the 2009.09.04 Board Meeting	NPBL019887	NPBL019891	NSR 00183834-38 Ingram Depo. Ex. 13 Summy Depo.	401, 402, & 403 – SJ Statute of Limitations; 401, 402, & 403 – MIL Diamond Track; 802 - Hearsay	
P221	2009.10.05 Minutes of special meeting to the Board of Directors	NPBL007163	NPBL007164	Summy Depo.	401, 402, & 403 – SJ Statute of Limitations	
P222	2009.10.05 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes with NPBL Management Response to CSX Memorandum for Recordation	NPBL007095	NPBL007099	Summy Depo.	401, 402, & 403 – SJ Statute of Limitations 802 - Hearsay	
P223	2009.10.13 Email Chain FW Rate Committee Info - CSX	CSXT0082066	CSXT0082067	NSR 00074093 Allan Depo. Ex. 8 J. Booth Depo.	401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P224	2009.10.13 Email Chain FW Rate Committee Info - NS	NSR 00074093		Stinson Depo.	401, 402, & 403 – SJ Statute of Limitations	
P225	2009.10.15 Email Chain FW Recommendations of CSXT Rate Committee Representatives	CSXT0082144		Allan Depo.	401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P226	2009.10.15 T. Ingram Letter to D. Stinson Re NPBL Corporate Governance Matters	CSXT0109700	CSXT0109700		401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	
P227	2009.10.16 D. Stinson Letter to T. Ingram	NPBL007101	NPBL007112	NPBL012140-51 Ingram Depo. Stinson Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P228	2009.10.22 Letter from Tony L. Ingram & Bill C. Clement (CSX Transportation) to Norfolk and Portsmouth Belt Line Railroad Company Re NPBL Reply to CSXT Memorandum [NPBL Board Minutes, Sept. 4, 2009]	NSR 00074086	NSR 00074087	Ingram Depo. Ex. 18	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P229	2009.10.22 T. Ingram Letter to NPBL Re NPBL Board Meeting, Monday, October 26	NSR 00183796	NSR 00183797		401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay	
P230	2009.10.23 D. Stinson Letter to T. Ingram and W. Clement Re NPBL Board Meeting Monday October 26	NPBL007144	NPBL007156	CSXT0125045-57 Ingram Depo.	401, 402, & 403 – SJ Statute of Limitations 802 - Hearsay	
P231	2009.10.23 Email Re NS Recommendations, with Attachment 'NPBL Recommendations 10-23-09.doc'	NSR 00035548	NSR 00035550	NPBL006573-75 CSXT0082190-91 Luebbers Depo. 1 Coleman Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P232	2009.10.26 Email Chain FW Board Meeting	NSR 00183792	NSR 00183793		401, 402, & 403 – SJ Statute of Limitations 802 - Hearsay	
P233	2009.10.26 NPBL Agenda	NPBL009271	NPBL009303		401, 402, & 403 – SJ Statute of Limitations	
P234	2009.10.26 NPBL Special Meeting Minutes	CSXT0000247	CSXT0000247		401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P235	2009.12.02 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Docket	NPBL007248	NPBL007300	NPBL007205-46 Stinson Depo.	401, 402, & 403 – SJ Statute of Limitations	
P236	2009.12.08 Email Chain Re Urgent Follow up NS Meeting in Taoyuan	NSR 00299467	NSR 00299469	McClellan Depo. 2	401 or 402 - Relevance; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation 802 - Hearsay	
P237	2009.12.10 Email Re NPBL Agenda -- take a quick look attaching 12/2/09 Docket of Proceedings of Board of Director's meeting	NSR 00074022 NPBL007646 NPBL015196 NPBL009144 NPBL009171 NPBL015563 NPBL015601 NPBL013498 NPBL006180 NPBL026348 NPBL027926	NSR 00074075 NPBL007672 NPBL015222 NPBL009169 NPBL009192 NPBL015584 NPBL015622 NPBL013519 NPBL006200 NPBL026369 NPBL027946	Summy Depo.	401, 402, & 403 – SJ Statute of Limitations	
P238	2010 through 2019 Annual Reports for the Norfolk and Portsmouth Belt Line Railroad Company				401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative	
P239	2010.01.15 Email chain FW October Minutes for T. Ingram	CSXT0125367	CSXT0125367		401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P240	2010.01.30 Email Chain Re "x" Train - Portsmouth to Wilmington Requested	CSXT0082577	CSXT0082579	Allan Depo. Armbrust Depo. 1 MacDonald Depo. J. Booth Depo. Houfek Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P241	2010.03.09 Email Chain Re Today's CSX Meeting with VPA VIT	CSXT0082724	CSXT0082726	Houfek Depo.	401, 402, & 403 – MIL Lost Customers; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P242	2010.03.16 Email Chain FW Ingram & Clement resignations	CSXT0082750		Ingram Depo.	401, 402, & 403 – SJ Statute of Limitations 802 - Hearsay	
P243	2010.04.14 Docket of Proceeding of Board of Director's Meeting	NPBL007345	NPBL007368	Eliasson Depo.	401, 402, & 403 – SJ Statute of Limitations	

P244	2010.04.20 Email Re Operations Meeting Follow-Up	NPBL015661	NPBL015662	MacDonald Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P245	2010.04.21 Email Chain Re April 14th minutes	CSXT0008295		Allan Depo. Eliasson Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P246	2010.05.19 Minutes of Meeting with Virginia Port Authority and CSX	VPA000793		VPA 30(b)(6) Depo.	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P247	2010.05.20 Email Chain Re NPBL/CSX Access to NIT	NSR 00042856	NSR 00042858	C. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations	
P248	2010.05.20 Operation Plan with notes	NSR 00306428	NSR 00306431	Luebbers Depo. 2	401, 402, & 403 – SJ Statute of Limitations	
P249	2010.05.21 Email Chain Re Heartland Corridor Value Proposition Final Draft (2).doc attaching draft	NSR 00001929	NSR 00001978	Heller Depo. 1 Luebbers Depo. 1 McClellan Depo. 1	401 or 402 - Relevance; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P250	2010.05.26 Email Chain Re NIT Operating Plan attaching 5/20/10 CSX Operation Plan	NPBL013644	NPBL013651	NPBL027608-12 MacDonald Depo. Coleman Depo. VIT 30(b)(6) Depo.	106 - Completeness; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P251	2010.06.24 Email Chain FW NIT/APMT Volume and Capital Updates	CSXT0083411	CSXT0083412		401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P252	2010.07.15 Email Chain Re NPBL Operating Plan	CSXT0083675		J. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P253	2010.07.15 Email Chain Re VIT Management of APMVA and Corresponding Vessel Transition	NSR 00001920	NSR 00001922	Heller Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
P254	2010.07.19 Article What's at Stake in North Charleston Rail Debate (Brotherhood of Locomotive Engineers and Trainmen)	N/A	N/A	Heller Depo. 1 NSR 30(b)(6) Joyner	401, 402, & 403 – SJ Statute of Limitations	
P255	2010.07.23 Email Chain FW Revised Operating Plan/Rate Request attaching 7/23/10 J. Booth letter to D. Stinson and D. Coleman Re Rail Service Connection to NIT - Rate Proposal and Operating/Financial Plan	CSXT0025826	CSXT0025832	Coleman Depo. MacDonald Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P256	2010.07.23 J. Booth Letter to D. Stinson and D. Coleman Re Rail Service Connection to NIT - Rate Proposal and Operating/Financial Plan	NS00007353	NS00007353	J. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations;	
P257	2010.07.26 CSX Public Affairs Interoffice Memo Re Meeting with Virginia Governor Bob McDonnell (R-VA)	CSXT0125636	CSXT0125642	Eliasson Depo. Ex. 2	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P258	2010.07.28 Email Chain Fw BIT Operating Plan afforded the NPBL/CSXT = FW Please Evaluate	NSR 00306436	NSR 00306437	Luebbers Depo. 2	401, 402, & 403 – SJ Statute of Limitations	
P259	2010.08.03 Email Fw Martinez response, revised attaching 8/3/10 draft Martinez response to Summy	NSR 00173215	NSR 00173217	Martinez Depo.	401, 402, & 403 – SJ Statute of Limitations; 401, 402 -- Relevance	
P260	2010.08.05 Email Chain Fw CSX NIT Operation Proposal	NSR 00073997		Stinson Depo. Summy Depo. Wheeler Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P261	2010.08.05 Email Re Comments on CSXT Rate Proposal attaching 8/5/10 D. Stinson letter Re Rail Service Connection to NIT - CSXT Rate Proposal dated July 23, 2010	NPBL012438	NPBL012440	Eliasson Depo.	401, 402, & 403 – SJ Statute of Limitations	
P262	2010.08.16 Email Chain Re Revised Operating Plan/Rate Request attaching 8/16/10 D. Stinson letter to J. Booth Re Rail Service Connection to NIT - Rate Proposal dated July 23, 2010	NPBL015679	NPBL015681	Coleman Depo. J. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations	
P263	2010.08.24 Email Re Docket attaching 9/8/10 Docket of Proceedings of Board of Directors Meeting	NPBL007440	NPBL007465	Eliasson Depo.	401, 402, & 403 – SJ Statute of Limitations	
P264	2010.08.26 Email Chain FW Norfolk, VA - QM Junction trackage improvements // Possible CSXT Access to Norfolk International Terminal attaching Conceptual Plan - Proposed Track Changes Along the Sewells Point Branch at CP OM Junction	NSR 00001917	NSR 00001919	C. Booth Depo	401, 402, & 403 – SJ Statute of Limitations	
P265	2010.08.30 Email Chain Re CSX NIT Operation Proposal	NSR 00062857	NSR 00062860	Luebbers Depo. 1	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P266	2010.09.01 CSXT Memorandum to NPBL Management & James Chapman, Esq. (NPBL General Counsel) Re NPBL's Management Response to CSXT Rate Proposal	NPBL015431	NPBL015433	Armbrust Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
P267	2010.09.01 Email from Cannon Moss to Rob Martinez Re Questions for murder board	NSR 00031344	NSR 00031345		401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations	
P268	2010.09.02 Email from Cannon Moss to Rob Martinez Re Questions, with Attachment 'Questions.docx'	NSR 00031335	NSR 00031343	Martinez Depo.	401, 402, & 403 – SJ Statute of Limitations	
P269	2010.09.03 CSXT Memorandum Re NPBL Management Response to CSXT Rate Proposal	NSR 00000819	NSR 00000821	NSR 00000807-11 Eliasson Depo. Stinson Depo. Coleman Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P270	2010.09.03 Email Chain Re CSX NIT Operation Proposal	NSR 00062844	NSR 00062846	Luebbers Depo. 1 Stinson Depo. Wheeler Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P271	2010.09.03 Email Chain Re NPBL	NSR 00306438	NSR 00306439	Luebbers Depo. 2	401, 402, & 403 – SJ Statute of Limitations	
P272	2010.09.08 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes	NPBL019920	NPBL019920		401 or 402 - Relevance; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative	

P273	2010.09.08 NPBL Agenda	NPBL009337	NPBL009361		401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay	
P274	2010.10.08 Email Re NPBL (CSX) Intermodal Service to NIT	NPBL007488		Wheeler Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P275	2010.10.24 Email Chain Fw International Contract Strategy attaching 10/23/10 International Contract Strategy - 24 months	NSR_00026304	NSR_00026310	McClellan Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
P276	2010.11.01 Email Chain Fw NPBL Agreement to send over (via pdf) to Donna	CSXT0109886	CSXT0109887	Armbrust Depo. 1 J. Booth Depo. Eliasson Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P277	2010.11.11 Email Chain Fw NPBL Agreement to send over (via pdf) to Donna	CSXT0084772	CSXT0084774	J. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations 802 - Hearsay	
P278	2010.11.19 Email Re December 1st Docket attaching 12/1/10 Docket of the Proceedings of Board of Director's Meeting	NPBL007490	NPBL007511	Eliasson Depo.	401, 402, & 403 – SJ Statute of Limitations	
P279	2010.12.01 Docket of Proceedings of Board of Director's Meeting	NPBL007491	NPBL007525	Coleman Depo.	401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative	
P280	2010.12.01 NPBL Agenda	NPBL016704	NPBL016724		401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	
P281	2010.12.01 NPBL Agenda Item 6 - Action	NPBL007502	NPBL07503	Wheeler Depo.	401, 402, & 403 – SJ Statute of Limitations	
P282	2010.12.29 Minutes of the Board of Directors meeting (with NS handwritten notes and CSXT memorandum)	NSR_00000704	NSR_00000745	Wheeler Depo. Summy Depo. Stinson Depo. Ex. 26	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	
P283	2010.12.29 Minutes of the Board of Directors meeting(amended)	NPBL015269	NPBL015273	Armbrust Depo. 1	401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative	
P284	2010.12.29 NPBL Board of Directors Meeting Minutes	NPBL019914	NPBL019918	CSXT0000294-298	401 or 402 - Relevance; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P285	Withdrawn					
P286	2011.01.26 Email Chain Re South Carolina Meetings	NSR_00026916	NSR_00026917	Luebbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
P287	2011.01.30 At work with Donna Coleman of Belt Line Railroad, R. McCabe	N/A	N/A	Coleman Depo.	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P288	2011.02.02 Email Chain Fw Proposed Meeting	CSXT0085753	CSXT0085754	J. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P289	2011.02.02 J. Florin letter to D. Coleman Re Beltline	NPBL014366		Coleman Depo.	401 or 402 - Relevance; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P290	2011.02.13 Email Chain Re Sewell's Point Operating Agreement	NPBL007580	NPBL007581	Coleman Depo.	401, 402, & 403 – SJ Statute of Limitations	
P291	2011.02.14 Email Chain Fw Port Norfolk Property offer	CSXT0086053	CSXT0086054	J. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P292	2011.02.17 Draft GES and CGB letter to D. Stinson 3/1/11	NSR_00000872	NSR_00000873	C. Booth Depo.	401 or 402 - Relevance; 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P293	2011.03.15 Email Chain Re NPBL	CSXT0026548		Allan Depo. Ex. 16	401, 402, & 403 – MIL Diamond Track; 401, 402, & 403 – SJ Statute of Limitations; 403 - Unfairly Prejudicial; 802 - Hearsay	
P294	2011.04.04 Email Re Annual Stockholder's Meeting & Board Meeting Docket attaching 4/13/11 Docket of Proceedings of Board of Directors	NPBL007586	NPBL007644	Eliasson Depo.	401, 402, & 403 – SJ Statute of Limitations	
P295	2011.04.07 Email Chain Fw Comments on CSXT Rate Proposal attaching 8/5/10 D. Stinson Letter to Allison, Armbrust, Drake, Eliasson, Wheeler Re Rail Service Connection to NIT - CSXT Rate Proposal dated 7/23/10	NSR_00194989	NSR_00194991	C. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations	
P296	2011.04.12 Email Chain Fw Agenda for Board of Directors Meeting	NSR_00180594	NSR_00180595	Coleman Depo.	401, 402, & 403 – SJ Statute of Limitations	
P297	2011.04.13 Norfolk and Portsmouth Belt Line Railroad Company Annual Meeting of Stockholders Minutes	CSXT0000262	CSXT0000266	NPBL023126 Eliasson Depo.	401, 402, & 403 – SJ Statute of Limitations	
P298	2011.04.13 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; 4/13/2011 Norfolk and Portsmouth Belt Line Railroad Company Annual Meeting of Stockholders Meeting Minutes; 4/13/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; Unanimous Written Consent of the Board of Directors; 9/19/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; 9/23/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; 12/7/2011 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes; Norfolk and Portsmouth Belt Line Railroad Co. Statement of Income 2012 Budget	NPBL017933	NPBL017952	Armbrust Depo. 1	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P299	2011.06.21 T. Wilcox letter to C. Brown Re Virginia Port Authority - Acquisition Exemption - Norfolk and Portsmouth Belt Line Railroad Company - STB Docket No. FD 35532 enclosing VPA's Motion to Dismiss Verified Notice of Exemption	NPBL008630	NPBL008694	NPBL 30(b)(6)/Moss Depo. Summy Depo.	401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	

P300	2011.07.02 Email Chain Re Port Authority seeks to expand rail capacity at NIT HamotionRaods.com PilotOnline.com	CSXT0086684		Kendall Depo. Ex. 13	401, 402, & 403 – MIL Lost Customers; 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P301	2011.09.14 Email Chain Re Called Meeting	NSR 00072644	NSR 00072647	Stinson Depo. Summy Depo. Wheeler Depo. Ex. 1	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P302	2011.09.19 NPBL Board of Directors Meeting Minutes	NPBL015164	NPBL015164		401 or 402 - Relevance; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative	
P303	2011.09.20 Email Chain Re Phoenix Rising - APL Proposal APL Proposal Letter"	NSR 00297104	NSR 00297127	McClellan Depo.2	106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	
P304	Withdrawn					
P305	2011.09.29 Email Chain FW Ford	NPBL011659	NPBL011660	Coleman Depo.	401 or 402 - Relevance; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P306	2011.10.18 Email Chain Re Conversations with Jeff K	NSR 00030758	NSR 00030759	McClellan Depo. 1	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P307	2011.12.12 Email Chain Re Portlock Personnel	NSR 00114522		Heller Depo. 2 McClellan Depo.2	401, 402, & 403 – SJ Statute of Limitations; 401, 402 -- Relevance	
P308	2012.01.04 Email Re International Kickoff Presentation attaching presentation	NSR 00156707	NSR 00156732	Heller Depo. 2	106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations	
P309	2012.04.16 Aerial Photograph of NIT	VPA000863				
P310	2012.08.06 Email Chain Re Meeting with VPA, Perdue re PMT	NSR 00012049	NSR 00012052		401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation	
P311	2012.08.14 Email Chain FW VPA Port Competitive Analysis attaching analysis	NSR 00082081	NSR 00082104	Heller Depo. 1	106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations	
P312	2012.08.29 Email Chain Re Meeting with VPA, Purdue re PMT	NSR 00065318	NSR 00065320		401, 402, & 403 – SJ Statute of Limitations 802 - Hearsay	
P313	2012.09.12 Email Re Port Deliberations	NSR 00306010	NSR 00306011	McClellan Depo.2	401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations 802 - Hearsay	
P314	2012.09.13 Email Chain FW Talking Points attaching talking points for 9/14/12 CWM w/Gov. McDonnell	NSR 00169772	NSR 00169774	Heller Depo. 2 McClellan Depo.2	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P315	2012.09.14 Email Chain FW Telephone call with Gov. McDonnell attaching Port Statistics 2000-YTD, Talking Point CWM and Gov, and VY 2011 Lines on APM deal	NSR 00169766	NSR 00169771 - Native	Heller Depo. 2	106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations	
P316	2013.01.11 Email Re IM Auto Kickoff 2013 Final.pptx attaching Intermodal & Automotive Marketing - Fast Track 2013 - Redefining Our Business	NSR 00168251	NSR 00168296	McClellan Depo.2	401, 402, & 403 – SJ Statute of Limitations; 401, 402 -- Relevance	
P317	2013.02.03 Email Chain Re VMA Contracts Port of Virginia Led USEC Peers in Growth in 2012	NSR 00072044	NSR 00072047	Heller Depo. 1 McClellan Depo. 1	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P318	2013.02.22 S. Clark Letter to NPBL Board of Directors Re NPBL and AgriBusiness	NPBL000324	NPBL000325	NPBL013370-71 Coleman Depo. NPBL 30(b)(6)/Moss Depo. Wheeler Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P319	2013.04.02 Email Chain Fw Statement of Governor McDonnell on Port PPTA Decision and Restructuring	NSR 00178176	NSR 00178178	McClellan Depo.2	401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay; 805 - Double Hearsay	
P320	2013.07.17 Email Re ITI July 2013 - MRM wo pics.pptx attaching Innovation and Leadership for Freight Transportation Systems - Intermodal Transportation Institute - University of Denver	NSR 00264181	NSR 00264214	McClellan Depo.2	401, 402, & 403 – SJ Statute of Limitations	
P321	2013.08.29 Email Chain Re NIT	NSR 00029473		Martinez Depo. McClellan Depo. 1 NSR 30(b)(6) Hunt	401, 402, & 403 – SJ Statute of Limitations	
P322	2014.01.03 Email Re CSX operating plan for PMT attaching Portsmouth Marine Terminal / CSXT Rail Service Plan	NPBL019693	NPBL019697	Martinez Depo.	401, 402, & 403 – SJ Statute of Limitations	
P323	2014.02.06 Email Chain Re VIT Action	NSR 00130077	NSR 00130078	Heller Depo. 2	401, 402, & 403 – SJ Statute of Limitations	
P324	2014.02.10 Email Chain Re Update	NSR 00130061	NSR 00130064	Heller Depo. 2	401, 402, & 403 – SJ Statute of Limitations 802 - Hearsay	
P325	2014.02.27 J. Heller letter to J. Ruddy	NSR 00048150	NSR 00048151	Heller Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
P326	2014.04.14 Email Re VMA Meeting	NSR 00004864		Heller Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
P327	2014.05.14 Email Chain FW Support Track at QM Junction NIT - Pictures taken January 15th, 2013 attaching Track Loop Map, QM Junction looking southeast, QM Junction looking southeast and QM Junction looking northwest	NSR 00292965	NSR 00292968	C. Booth Depo. Heller Depo. 2	106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations	
P328	2014.10.09 Email Chain Re Master Rail Plan for the Port of Virginia	CSXT0130615	CSXT0130618	Kendall Depo. Ex. 15	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P329	2014.12.09 Email Chain Re Rate Increase Discussion	NSR 00083194	NSR 00083197	Luebbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
P330	2014.12.10 Minutes of the Board of Directors meeting	NPBL000372	NPBL000377	Hurlbut Depo.	401, 402, & 403 – SJ Statute of Limitations	
P331	2014.12.10 NPBL Board Meeting	NSR 00034633	NSR 00034651	Hurlbut Depo.	401, 402, & 403 – SJ Statute of Limitations	



P332	2015.02.17 Email from Jeffrey Heller to Don Seale & James Squires Re February 19 Forecast Meeting, with Attachment 'IM Business Review 021915.pdf' of 2/19/2015 Intermodal Business Review PowerPoint Presentation	NSR_00128851	NSR_00128877		401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations	
P333	2015.03.01 Master Equipment Run-Through Agreement between CSXT and CWRV	CSXT0048370	CSXT0048385	CSXT 30(b)(6) Depo.	401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - Reasonable Rate / Relevancy	
P334	2015.03.02 Email Chain Re Question for next week	NSR_00016596	NSR_00016600	Heller Depo. 1 Luebbers Depo. 1	401, 402, & 403 - SJ Statute of Limitations	
P335	2015.03.09 Email Chain Re Long Idling Rail Containers at Norfolk CSX Ramp	CSXT0036382	CSXT003684	VIT 30(b)(6) Depo.	401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P336	2015.03.27 Email Chain Re IM Auto Friday Freight	NSR_00128765	NSR_00128766	Heller Depo. 2	401, 402, & 403 - SJ Statute of Limitations	
P337	2015.03.30 Email Chain Re CSX- NIT	NSR_00001419	NSR_00001420		401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
P338	2015.03.31 C. Booth letter Re NIT one time access - Clean 1	NSR_00000870	NSR_00000871		401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay	
P339	2015.03.31 C. Booth letter Re NIT one time access - Clean 2	NSR_00001412	NSR_00001413		401 or 402 - Relevance; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay	
P340	2015.03.31 C. Booth letter Re NIT one time access - Redline	NSR_00000868	NSR_00000869	NSR_00001414-15	401 or 402 - Relevance; 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
P341	2015.03.31 C. Booth letter Re NIT one time access - Redline	NSR_00001409	NSR_00001410		401 or 402 - Relevance; 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
P342	2015.03.31 C. Booth letter Re NIT one time access - Redline	NSR_00001417	NSR_00001418		401 or 402 - Relevance; 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
P343	2015.03.31 Email Chain Re CSX Traffic to NIT via NPBL - C. Booth	NSR_00039751	NSR_00039753	C. Booth Depo.	401, 402, & 403 - SJ Statute of Limitations	
P344	2015.03.31 Email Chain Re NIT Train	CSXT0001301		MacDonald Depo.	401, 402, & 403 - SJ Statute of Limitations 802 - Hearsay	
P345	2015.03.31 Email re CSX Train to NIT	NSR_00001406	NSR_00001407		401 or 402 - Relevance; 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
P346	2015.04.01 Email Chain Re CSX Traffic to NIT via NPBL - 1	NSR_00039781	NSR_00039783	Heller Depo. 1	401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations	
P347	2015.04.01 Email Chain Re CSX Traffic to NIT via NPBL - 2	NPBL010906	NPBL010910	C. Booth Depo.	401, 402, & 403 - SJ Statute of Limitations	
P348	Withdrawn					
P349	2015.04.02 Email Chain Re [EXTERNAL] Re CSX Traffic to NIT via NPBL	NPBL010896	NPBL010899	C. Booth Depo.	401, 402, & 403 - SJ Statute of Limitations 403 - Cumulative	
P350	2015.04.02 Email Chain Re NPBL Recap	NSR_00001402	NSR_00001403	C. Booth Depo.	401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations	NPBL MIL #1 NS MIL (D.E. 337)
P351	2015.04.03 Email Chain Re [EXTERNAL] CSX	NSR_00001401		C. Booth Depo.	401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations	
P352	2015.04.06 Email Re 2nd X train to NIT	CSXT0001321		MacDonald Depo.	401, 402, & 403 - SJ Statute of Limitations 802 - Hearsay	
P353	2015.04.06 Minutes of the Board of Director's Meeting	NPBL000467	NPBL000468	Hurlbut Depo. Wheeler Depo.	401, 402, & 403 - SJ Statute of Limitations	
P354	2015.04.12 Email Chain Re Requesting profile from NIT. NPBL-CSX Portsmouth to NWOH double stack	CSXT0010598		MacDonald Depo.	401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay	



P355	2015.04.13 Email Chain Re NIT / CMA TRAFFIC	CSXT0001348		MacDonald Depo.	401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P356	2015.04.17 Email Chain FW another NPBL request and possible call to TNE	NSR_00001399		C. Booth Depo.	401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P357	2015.04.17 Email Chain FW NPBL request for a window to run to NIT attaching 4/17/15 C. Moss Letter to J. Yates	NSR_00001395	NSR_00001398	C. Booth Depo.	401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P358	2015.04.19 Email Chain Re CSX move request--UPDATE; Information Only	CSXT0154004	CSXT0154005	MacDonald Depo.	401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay	
P359	2015.04.23 Email Chain Re CSX Cars for NIT Delivered 4/23	NPBL005662	NPBL005664	NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 - SJ Statute of Limitations	
P360	2015.05.15 Email Re Thanks again	NPBL010882	NPBL010882		401 or 402 - Relevance; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay	
P361	2015.05.22 Email Chain Re Plain for CSX Loading	CSXT0154048		VIT 30(b)(6) Depo.	401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay	
P362	2015.05.27 Email Chain Re Empties for NIT	CSXT0001528	CSXT0001529	MacDonald Depo.	401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay	
P363	2015.05.30 Email Re NPBL Trackage Rights	NSR_00004475		Heller Depo. 1	401 or 402 - Relevance; 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P364	2015.06.02 Email Re Letter from Perdue attaching 5/27/15 S. Clark letter to C. Moss	NSR_00077508	NSR_00077510	Wheeler Depo.	401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay	
P365	2015.06.12 Email from Michael McClellan to Rob Robinson, Pat Simonic, John Kraemer, Scott McGregor, & Jim Schaaf Re Personnel - Confidential	NSR_00071467	NSR_00071467	McClellan Depo. 1	401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P366	2015.06.23 Email Chain Re CSX move	NPBL005643	NPBL005644	CSXT0005019 NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 - SJ Statute of Limitations	
P367	2015.06.23 Email Chain Re CSXT Rail Cars at NIT - 1	CSXT0154056	CSXT0154057	VIT 30(b)(6) Depo.	401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P368	2015.06.23 Email Chain Re CSXT Rail cars at NIT - 2	CSXT0039176	CSXT0037177	VIT 30(b)(6) Depo.	401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P369	2015.06.26 Email Chain Re NPBL Trackage Rights	NSR_00004472	NSR_00004473	Heller Depo. 1	401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations	NPBL MIL #1 NS MIL (D.E. 337)
P370	2015.06.29 Email Chain Re CSX Cars	CSXT0154066	CSXT0154068		401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay	
P371	2015.07.15 Email Chain Re Large TEU Ships	NSR_00129287	NSR_00129290	Heller Depo. 1	401, 402, & 403 - SJ Statute of Limitations	
P372	2015.10.07 Email Chain FW CSX lift agreement	CSXT0040736		Houfek Depo.	401, 402, & 403 - SJ Statute of Limitations 802 - Hearsay	
P373	2015.10.26 Email Chain Re CWRY Rate Increase	NSR_00039157	NSR_00039160	C. Booth Depo.	401, 402, & 403 - SJ Statute of Limitations	
P374	2015.12.02 Email Chain FW Amendment #1 / Loco Use Agreement and attachment	NSR_00110125	NSR_00110130		401 or 402 - Relevance; 401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation	
P375	2015.12.09 Minutes of the Board of Directors meeting	NPBL000463	NPBL000466	Hurlbut Depo. Wheeler Depo.	401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative	
P376	2015.12.15 Email Re December meeting minutes attaching 12/9/15 minutes of the Board of Directors meeting	CSXT0133116	CSXT0133120	Kendall Depo. Swafford Depo.	106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations	
P377	2015.12.16 Email Chain Re Follow-up	NSR_00122609	NSR_00122611	C. Booth Depo.	401, 402, & 403 - SJ Statute of Limitations	
P378	2015.5.21 Email Chain Re Plan for CSX Loading	CSXT0004998		MacDonald Depo.	106 - Completeness; 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay	
P379	2015.5.22 Email Chain Re Plan for CSX Loading	CSXT0005000	CSXT0005002	VIT 30(b)(6) Depo.	401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P380	2016.01.26 Email Re Consent for 2016 Budget and Bonus Program	NPBL024618	NPBL024619	Merilli Depo.	401, 402, & 403 - SJ Statute of Limitations	
P381	2016.01.30 Email Chain Re MOL Discussions	NSR_00005440	NSR_00005442	Heller Depo. 1	401, 402, & 403 - SJ Statute of Limitations	
P382	2016.02.26 Email Re Squires Port Briefing attaching East Coast Ports Review	NSR_00064063	NSR_00064095	Luebbers Depo. 1	401, 402, & 403 - SJ Statute of Limitations	
P383	2016.03.15 Email Chain Fw NIT Expansion - Pilot Article 3/15	NSR_00054868	NSR_00054869	Luebbers Depo. 1	401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)

P384	2016.03.15 Meeting Invitation from Carol Sensing to Carol Sensing, Ed Elkins, Chris Luebbers, & Kenneth Joyner Re Review Strategy Regarding NIT Access	NSR 00005173	NSR 00005173	Heller Depo. 1 Luebbers Depo. 1 NSR 30(b)(6) Joyner	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P385	2016.04.18 Email Chain Re NS/VIT Meeting Friday April 8th	NSR 00001680	NSR 00001682	Luebbers Depo. 1 NSR 30(b)(6) Joyner	401, 402, & 403 – SJ Statute of Limitations	
P386	Withdrawn					
P387	2016.04.26 Email Chain FW Additional information for updates during Meeting attaching liability quote and 4/26/16 R. Hunt letter to C. Moss	CSXT0133903	CSXT0133909	Kendall Depo. Swafford Depo.	401, 402, & 403 – SJ Statute of Limitations 802 - Hearsay	
P388	2016.07.01 Email Chain Re NPBL and NIT switching	NSR 00001460		C. Booth Depo. NPBL 30(b)(6)/Moss Depo. NSR 30(b)(6) Hunt	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P389	2016.07.13 Email Chain Re Bank accounts	NSR 00077218		Merilli Depo.	401, 402, & 403 – SJ Statute of Limitations	
P390	2016.10.12 Email Re VA letter.docx	CSXT0096238	CSXT0096238	Strongosky Depo. 1 Warren Depo. Ex. 24	106 - Completeness; 401, 402, & 403 – MIL Reasonable Rate; 602 - Foundation 802 - Hearsay	
P391	2016.11.16 Aerial Photograph of NIT	VPA000864				
P392	2016.11.16 Email Chain Re CSX Visit to Norfolk on November 22	CSXT0049507	CSXT0049510	VPA 30(b)(6) Depo. Warren Depo.	401 or 402 - Relevance; 802 - Hearsay	
P393	2016.11.30 Confidential, Hampton Roads Port / Rail Review	NSR 00104571	NSR 00104580	Luebbers Depo. 2	401 or 402 - Relevance; 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P394	2016.12.02 Email Chain Re OOCL Eastern Railroad Volumes/Zim Volumes	CSXT0002920	CSXT0002925	Houfek Depo.	802 - Hearsay	
P395	2016.12.05 Email chain Re FOR DEAN – Lane / Volume Opportunities	CSXT0050219	CSXT0050221		106 - Completeness; 802 - Hearsay	
P396	2016.12.07 NPBL Board Meeting Agenda	NPBL000541	NPBL000551	Hurlbut Depo. Merilli Depo.		
P397	2016.12.20 Email Re NPBL Discussion	NSR 00024527	NSR 00024527		401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 602 - Foundation; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
P398	2017 NPBL Annual Report	CSXT0149080	CSXT0149100	Armbrust Depo. 1 M. Burns Depo. 1	403 - Cumulative	
P399	2017.01.13 Email Chain RE Contract Update Week Ending 01/06/2017	CSXT0051809	CSXT0051811		106 - Completeness; 802 - Hearsay	
P400	2017.02.15 Email Chain Re New Alliance Structure at Norfolk Ports	VPA000079	VPA000080		602 - Foundation; 802 - Hearsay	
P401	2017.04.05 NPBL Board Meeting Agenda	NPBL000562	NPBL000572			
P402	2017.04.11 Email Chain Re NPBL Question	NSR 00076988	NSR 11176989	Coleman Depo.	401 or 402 - Relevance; 602 - Foundation	
P403	2017.05.03 Email Chain FW Craney Island Rail Connector - Virginia Port Authority	NSR 00038855	NSR 00038857	Heller Depo. 1	401 or 402 - Relevance; 602 - Foundation	
P404	2017.06.19 Email chain re Philly draft with attachment	NSR 00066775	NRS 0066787		401 or 402 - Relevance; 602 - Foundation	
P405	2017.06.27 Email Chain FW CSX Shared Points attaching CSX Shared Points	NSR 00009572	CSXT00009573 - Native	Hall Depo.	106 - Completeness	
P406	2018.01.22 Email Chain Re NPBL Package	CSXT0098946			106 - Completeness; 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P407	2017.11.29 Aerial Photograph of NIT	VPA000868				
P408	2018 NPBL Annual Report	CSXT0123240	CSXT0123261	M. Burns Depo. 1	403 - Cumulative	
P409	2018.01.15 Kline - Singapore presentation	NSR 00009598	NSR 00009617	NSR 30(b)(6) Joyner	401 or 402 - Relevance	
P410	2018.03.02 Email Re Europe presentations attaching presentations	NSR 00006107	NSR 00006174	NSR 30(b)(6) Joyner	106 - Completeness; 401 or 402 - Relevance	
P411	2018.03.07 Email Re Intermodal Activity Report - Week Ending 3/2/18	NSR 00001053	NSR 00001056	NSR 30(b)(6) Joyner	401 or 402 - Relevance; 602 - Foundation 802 - Hearsay	
P412	2018.03.27 Email Chain Re Rate Proposal for Long Term Intermodal service to NIT	NSR 00076482		Hurlbut Depo. Merilli Depo. Summy Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
P413	2018.04.02 Email Chain FW Rate Proposal for Long Term Intermodal service to NIT	CSXT0119620	CSXT0119621	Swafford Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 802 - Hearsay	
P414	2018.04.05 Email Chain Re Board and Stockholder Docket for April 18, 2018 meeting	NPBL006179		Hall Depo. Hurlbut Depo. Merilli Depo.		
P415	2018.04.05 Email Chain Re Rate Proposal for Long Term Rail Service to NIT	NPBL006228	NPBL006229	Coleman Depo. Hall Depo. Hurlbut Depo. Merilli Depo. NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	
P416	2018.04.09 Email Chain Re CSX Securing NIT Access	VPA000074		VPA 30(b)(6) Depo.	802 - Hearsay	
P417	2018.04.12 Email Chain FW Board and Stockholder Docket for April 18, 2018 meeting	NPBL005958	NPBL005959	Hall Depo.		
P418	2018.04.13 Email Chain FW [External] FW Letter to NPBL from POV	NSR 00076457	NSR 00076458	Merilli Depo. Ex. 24	401 or 402 - Relevance; 401, 402, & 403 – MIL Reasonable Rate; 403 - Cumulative; 403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay; 901 - Authentication	
P419	2018.04.13 Email Chain FW [External] FW Letter to NPBL from POV attaching 4/13/18 J. Reinhart letter to C. Moss	NSR 00076457	NSR 00076462	Heller Depo. 1 Summy Depo.	401 or 402 - Relevance; 401, 402, & 403 – MIL Reasonable Rate; 403 - Cumulative; 403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay; 901 - Authentication	

P420	2018.04.13 Email Re NPBL Letter attaching Draft 4/13/18 J. Reinhart letter to C. Moss	VPA001846	VPA001848	VPA 30(b)(6) Depo.	401 or 402 - Relevance; 401, 402, & 403 - MIL Reasonable Rate; 403 - Cumulative; 403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay; 901 - Authentication	
P421	2018.04.13 Email Re Revised letter to Canon attaching DRAFT 4/13/18 J. Reinhart letter to C. Moss	VPA001849	VPA001850	VPA 30(b)(6) Depo.	401 or 402 - Relevance; 401, 402, & 403 - MIL Reasonable Rate; 403 - Cumulative; 403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay; 901 - Authentication	
P422	2018.04.13 Email Re to print for John's signature attaching 4/13/18 Reinhart letter to C. Moss	VPA001852	VPA001854	VPA 30(b)(6) Depo.	401 or 402 - Relevance; 401, 402, & 403 - MIL Reasonable Rate; 403 - Cumulative; 403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay; 901 - Authentication	
P423	2018.04.17 Email Chain Fw 041318-Cannon Moss.pdf attaching 4/13/18 J. Reinhart letter to C. Moss	NSR_00066919	NSR_000663921	Martinez Depo.	106 - Completeness; 401 or 402 - Relevance	
P424	2018.04.17 G. Summy letter to S. Armbrust Re Norfolk Southern Railway Company ("NSR") Response as NPBL Shareholder to CSX Transportation's ("CSXT") Demand Letter dated April 6, 2018 (the "Demand Letter"), and subsequent letter dated April 16, 2018 (the "Supplemental Letter")	NSR_00035194	NSR_00035197	Hall Depo. Hurlbut Depo. Merilli Depo. NPBL 30(b)(6)/Moss Depo. Summy Depo.	401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 802 - Hearsay as to attachment	
P425	2018.04.18 Agenda NPBL Annual Stockholders' Meeting	NPBL006212	NPBL006213	Hall Depo.		
P426	2018.04.18 Agenda NPBL Board Meeting	NPBL006201	NPBL006211	Hall Depo. Hurlbut Depo. Merilli Depo.	403 - Cumulative	
P427	2018.04.18 Meeting Minutes	NPBL000749 NPBL000759 NPBL000745	NPBL000756 NPBL000760 NPBL000747	Coleman Depo.		
P428	2018.04.19 Email Chain Re NPBL Agreement Questions	NPBL005881	NPBL005883	NPBL 30(b)(6)/Moss Depo.	106 - Completeness; 802 - Hearsay	
P429	2018.04.19 Email Chain Re Quick Question on VPA	NSR_00017888		McClellan Depo. 1	401 or 402 - Relevance; 802 - Hearsay	
P430	2018.04.19 Email Re NPBL response to Letter from POV attaching 4/19/18 C. Moss letter to J. Reinhardt	VPA000001	VPA000002	VPA 30(b)(6) Depo.	401, 402, 403 - Relevance; 403 - Cumulative; 802 Hearsay	
P431	2018.04.27 Email Chain Fw NPBL Executed Consent	NSR_00076434		Merilli Depo.	802 - Hearsay	
P432	2018.04.30 Email Re Draft Minutes, attaching draft 4/18/18 minutes of the Board of Directors meeting	CSXT0101964	CSXT0101977	Hall Depo. Hurlbut Depo. Merilli Depo. NPBL 30(b)(6)/Moss Depo. Summy Depo.	802 - Hearsay	
P433	2018.05.02 Email Chain Re February 2018 Verified Lifts	NSR_00005961	NSR_00005968	NSR 30(b)(6) Joyner		
P434	2018.06.03 Email Chain Re [EXTERNAL] NPBL board meeting planning	NSR_00073119	NSR_00073119	Merilli Depo.	401 or 402 - Relevance	
P435	2018.06.27 Email Re CSX Thanks Port of Virginia	VPA000078		VPA 30(b)(6) Depo.	401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay	
P436	2018.06.29 Email Chain Re AV Study with attachment	NSR_00203550	NSR_00203553	McClellan Depo. 2	401 or 402 - Relevance	
P437	2018.07.16 Email chain re Evergreen	CSXT0067122	CSXT0067128		401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay	
P438	2018.07.20 Email Chain Re Meeting Notes	CSXT0067164	CSXT0067166	VIT 30(b)(6) Depo. CSXT 30(b)(6) Depo.	401 or 402 - Relevance; 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay	
P439	2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes	CSXT0067204	CEXT0067209	VIT 30(b)(6) Depo.	401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay	
P440	2018.07.23 Email Chain Re Meeting Notes	CSXT0067237	CSXT0067240	VIT 30(b)(6) Depo.	401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay	
P441	2018.07.24 Email Chain Re Meeting Notes	CSXT0067254		VIT 30(b)(6) Depo.	401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay	
P442	2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner)	NSR_00049537		Heller Depo. 1	401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
P443	2018.08.01 Email Re Notes from meeting on July 13 in Norfolk	CSXT0121480	CSXT0124183	VIT 30(b)(6) Depo. VPA 30(b)(6) Depo.	802 - Hearsay	
P444	2018.08.27 Email Re Update on negotiations with NS over trackage rights	NPBL005850		Hall Depo. Ex. 5 Hurlbut Depo. Merilli Depo.		
P445	2018.09.06 Email Chain Re SSW Trackage Rights Cases (1 of 2)	CSXT0155378	CSXT0155379	Armbrust Depo. 2	401, 402, & 403 - MIL Reasonable Rate; 802 - Hearsay	
P446	2018.09.11 C. Moss Letter to S. Armbrust and G. Summy Re CSX Transportation Inc. Letter dated June 22, 2018 and Norfolk Southern Railway Company Response Letter dated July 27, 2018	NPBL005840	NPBL005841	Coleman Depo. Hall Depo. Hurlbut Depo. Merilli Depo. NPBL 30(b)(6)/Moss Depo. Summy Depo.	401, 402, & 403 - MIL Diamond Track; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial	
P447	2018.09.17 Email Chain Re [External] Re Update on negotiations with NS over trackage rights	NSR_00073932	NSR_00073933	Merilli Depo.	602 - Foundation	
P448	2018.09.20 Email Chain Fw Petition To Set Terms - Final - Filed 9-13-18.pdf attaching 9/13/18 W. Mullins letter to C. Moss Re FD 36223, Norfolk Southern Railway Company - Petition to Set Trackage Rights Compensation - Norfolk & Portsmouth BeltLine Railroad Company	NSR_00049469	NSR_00049502	Wheeler Depo.	602 - Foundation	
P449	2018.10.05 Email Chain Re CSX 20' mate policy	CSXT0069403	CSXT0069404	VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay	
P450	2018.10.05 Email Chain Re CSX 20' mate policy - later email	CSXT0069405	CSXT0069407	VIT 30(b)(6) Depo.	602 - Foundation 802 - Hearsay	
P451	2018.12.10 L. Farless letter to D. Coleman attaching J. Hall resignation	NSR_00073787	NSR_00073788	Hall Depo.	401 or 402 - Relevance; 602 - Foundation	

P452	2018.12.17 Minutes of the Board of Directors meeting	NPBL000730	NPBL000736	Hurlbut Depo. Merilli Depo. Summy Depo.		
P453	2019.01.03 Email Chain Re [EXTERNAL] Proposed Questions for SMC3 Panel Intermodal in the Post -ELD World	NSR 00155349	NSR 00155359	Heller Depo. 2	401 or 402 - Relevance; 602 - Foundation 802 - Hearsay	
P454	2019.01.11 Trackage Rights Map	VPA000920			106 - Completeness	
P455	2009.02.19 Email Chain Re Pro. NPBL Overview	CSXT0109353	CSXT0109354 - Native	J. Booth Depo. Ingram Depo.	106 - Completeness; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P456	2019.04.24 Agenda for Norfolk & Portsmouth Belt Line Annual Stockholders' Meeting	CSXT0158238	CSXT0158240		401 or 402 - Relevance; 602 - Foundation; 901 - Authentication	
P457	2019.04.28 Email chain Re NIT Exports	CSXT0074717	CSXT0074718	Wagel Depo. Ex. 7	802 - Hearsay	
P458	2019.05.13 Email Chain Re Setting up CSX for Growth at POV	CSXT0074914	CSXT0074916	VIT 30(b)(6) Depo. Warren Depo.	802 - Hearsay	
P459	2019.07.02 T. Capozzi Letter to M. Kenney re agreement of VIT offer for the continuation of the lift and dray services	VIT Prod to NPBL 000005	VIT Prod to NPBL 000006	VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay	
P460	2019.07.06 Email Chain Re Virginia Ports Co-Marketing	NSR 00016866		Heller Depo. 1	401 or 402 - Relevance; 403 - Unfairly Prejudicial	
P461	Withdrawn					
P462	2019.10.10 Email Chain Fw NS/CSX Meeting Minutes 1/30/18 - Preparation for meeting with Ed Harris on 2/11	NSR 00034269	NSR 00034271	McClellan Depo. 1	106 - Completeness; 401 or 402 - Relevance	
P463	2020.01.03 The Port of Virginia Advantages	SDT RES 000127	SDT RES 000165	VIT 30(b)(6) Depo.	802 - Hearsay	
P464	2020.01.03 Virginia Advantages	SDT RES 000195	SDT RES 000246	VIT 30(b)(6) Depo.	802 - Hearsay	
P465	2021.05.25 FreightWaves Classics The Port of Virginia - America's first port, Mall, Scott			<a href="https://www.freightwaves.com/news/freightwaves-classics-the-port-of-virginia-americas-first-port?p=340807">https://www.freightwaves.com/news/freightwaves-classics-the-port-of-virginia-americas-first-port?p=340807</a>	602 - Foundation; 802 - Hearsay	
P466	April 2010 NIT Port Rail Operating Detail	CSXT0063758	Native	Allan Depo. Armbrust Depo. 1	401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
P467	Defendant Norfolk Southern Railway Company's Response to Plaintiff's First Set of Interrogatories - Redacted version			C. Booth Depo.	Subject to stated objections	
P468	Draft L. Finkbiner Letter to J. Dorto Re Equipment pooling arrangements at NIT	NSR 00199527	NSR 00199527		401 or 402 - Relevance; 602 - Foundation; 901 - Authentication	
P469	EC vs. WC Profitability Analysis	NSR 00026277	NSR 00026287	Luebbers Depo. 1	401, 402, & 403 - SJ Statute of Limitations 602 - Foundation	
P470	Estimated NPBL Switching Costs - Roundtrip Between Portsmouth Yd. and NIT Costs are Per Platform	NSR 00199514		C. Booth Depo.	401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - SJ Statute of Limitations	
P471	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 1A (Map of Hampton Roads)	N/A	N/A		602 - Foundation; 702 - Daubert; 802 - Hearsay	
P472	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 1B (Map of Hampton Roads)	N/A	N/A		602 - Foundation; 702 - Daubert; 802 - Hearsay	
P473	Google Earth Maps with trackage shown	N/A	N/A	Coleman Depo. NPBL 30(b)(6)/Moss Depo.	802 - Hearsay	
P474	International Business Group (nscorp.com)	N/A	N/A	McClellan Depo. 1 NSR 30(b)6 Joyner	401 or 402 - Relevance	
P475	January 2015 Norfolk Southern Career Overview	NSR 00071564	NSR 00071579		401 or 402 - Relevance	
P476	Norfolk and Portsmouth Beltline Railroad Company Analysis of Company's Financial Statement Years Ending 2010-2019	NPBL012259 NPBL013210 NPBL013013 NPBL011710 NPBL011398 NSR 00077377 NPBL010977 NPBL010601 NPBL017146 NPBL017205		Coleman Depo. NPBL 30(b)(6)/Moss Depo.		
P477	NPBL 2017 Annual Report	NPBL006180	NPBL006200	Hall Depo. Hurlbut Depo. Merilli Depo.	401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative	
P478	NS and CSX Rail Maps by The Port of Virginia	SDT RES 000180	SDT RES 000181		602 - Foundation	
P479	Office of the Corporate Secretary - Reference Guide for Affiliate Board Service	CSXT0154794	CSXT0154816	Armbrust Depo. 2 M. Burns Depo. 2 CSXT 30(b)(6) Depo. Eliasson Depo. Kendall Depo. Swafford Depo.	802 - Hearsay	
P480	Page 7 - 7/19/10 Rate Proposal & Operating/Financial Plan; 7/19/10 J. Booth letter to D. Stinson and D. Coleman Re Rail Service Connection to NIT - Rate Proposal and Operating/Financial Plan	Unknown SDT RES 000021 SDT RES 000023 SDT RES 000025	Unknown	J. Booth Depo.	401, 402, & 403 - SJ Statute of Limitations; 401, 402, & 403 - MIL Reasonable Rate; 802 - Hearsay	
P481	Photographs of NIT			VIT 30(b)(6) Depo.		
P482	Port of Virginia CSX Norfolk Southern	VPA000928			602 - Foundation 802 - Hearsay	
P483	Port Strategy Integration Plan, Hampton Roads, CA & North Charleston, SC, Executive Summary	CSXT0109871	CSXT0109844	Eliasson Depo. Ex. 3	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	

P484	Port Strategy Review - Intermodal	CSXT0124777	CSXT0124781	Allan Depo. Ex. 1 Eliasson Depo.	401, 402, & 403 – MIL Lost Customers; 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay
P485	POV Weekly Metrics	N/A	N/A	VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay
P486	Projected Line Haul Revenue/Costs Analysis 2010 Budget	CSXT0082069		Armbrust Depo. 1 J. Booth Depo.	401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay
P487	Quick Reference of NPBL Switching Tariff 8100-I - Effective January 1, 2010	CSXT0082068		Allan Depo. J. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay
P488	The Port of Virginia Advantages	N/A	N/A	VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay
P489	The Port of Virginia Rail Our Competitive Advantage	VPA001007	VPA001017	VPA 30(b)(6) Depo.	602 - Foundation 802 - Hearsay
P490	Train Origin Spreadsheet	NPBL004140	NPBL004154	NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 – SJ Statute of Limitations 602 - Foundation
P491	ZIM Rail Request for Quote 2016	CSXT0050597		Wright Depo.	401, 402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay
P492	Withdrawn				
P493	Withdrawn				
P494	Withdrawn				
P495	Withdrawn				
P496	“Hyundai – 3rd NS Offer,” Norfolk Southern	NSR 00005081	NSR 00005082	Expert Materials	106 - Completeness; 602 - Foundation; 702 - Daubert; 802 - Hearsay
P497	Withdrawn				
P498	Withdrawn				
P499	Withdrawn				
P500	Withdrawn				
P501	Withdrawn				
P502	Withdrawn				
P503	Withdrawn				
P504	Withdrawn				
P505	Withdrawn				
P506	2005, Viscusi, W. Kip et al. Economics of Regulation and Antitrust. Fourth Edition. Cambridge, MA: MIT Press	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P507	2007.04.03 Kevin Page, “On-Dock Rail Subcommittee Report,” Virginia Rail Freight Advisory Committee Meeting Report	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P508	Withdrawn				
P509	2008.01.14 Norfolk Southern Presentation, “Georgia Foreign Trade Conference”	NPBL003024	NPBL003039	Expert Materials	401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay
P510	2008.09 “Competition and Monopoly Single-Firm Conduct under Section 2 of the Sherman Act Chapter 2,” U.S. Department of Justice, <a href="https://www.justice.gov/atr/competition-and-monopoly-single-firm-conduct-under-section-2-sherman-act-chapter-2">https://www.justice.gov/atr/competition-and-monopoly-single-firm-conduct-under-section-2-sherman-act-chapter-2</a>	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P511	2009.06.29 Agreement between American President Lines Ltd. and CSX Intermodal, Inc.	CSXT0010903	CSXT0010918	Expert Materials	401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay
P512	2009.07.17 Stinson Letter to R. Hood Re Proposed Purchase of Norfolk and Portsmouth Belt Line Property	NPBL007213		Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P513	2009.07.24 Intermodal Transportation Services Agreement between International Container Logistics and CSX Intermodal Inc.	CSXT0010603	CSXT0010620	Expert Materials	106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay
P514	2009.10.23 Norfolk Southern Presentation, “Norfolk Southern Ports and International Department”	NPBL002611	NPBL002655	Expert Materials	401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay
P515	Withdrawn				
P516	2010.02.22 Norfolk Southern Presentation, “Norfolk Southern Ports and International Department”	NPBL003225	NPBL003284	NPBL02100-1059 Expert Materials	401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay
P517	Withdrawn				
P518	2010.08.19 U.S. Department of Justice and Federal Trade Commission, “Horizontal Merger Guidelines,” <a href="https://www.ftc.gov/sites/default/files/attachments/merger-review/100819hmg.pdf">https://www.ftc.gov/sites/default/files/attachments/merger-review/100819hmg.pdf</a>	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P519	2010.10.25 Norfolk Southern Presentation, “American Association of Port Authorities Marine Terminal Management Program”	NPBL003081	NPBL003150	Expert Materials	401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 702 - Daubert 802 - Hearsay
P520	2011.01.24 Norfolk Southern Presentation, “Full Steam Ahead!”	NPBL003180	NPBL003224	Expert Materials	401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay
P521	Withdrawn				
P522	Withdrawn				
P523	2013.03.18 Amendment No. 2 to Agreement for Rail Transport Services between Maersk Agency U.S.A., Inc. and CSX Transportation, Inc.	CSXT0036069	CSXT0036156	Expert Materials	106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay
P524	Withdrawn				
P525	Withdrawn				
P526	Withdrawn				
P527	Withdrawn				

P528	2015 – 2020 “CWRV – CSXT Container Contract, 2015 – 2020”	CSXT0151344	CSXT0151344	Expert Materials	106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 – MIL Reasonable Rate; 403 – Misleading; 602 - Foundation; 702 - Daubert 802 - Hearsay
P529	Withdrawn				
P530	2015.03.15 Email Chain RE "Norfolk Situation"	CSXT0036816	CSXT0036820	Expert Materials	401, 402, & 403 – MIL Lost Customers; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay
P531	2015.11.01 Contract between Commonwealth Railway Rate, Incorporated and CSX Transportation, Inc.	CSXT0093045	CSXT0093047	Expert Materials	106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay; 901 - Authentication
P532	2016.01.06 Email re FW VIT Rail Incentive 2016	NSR 00005438	NSR 00005439	Expert Materials	401, 402, & 403 – MIL Lost Customers; 401, 402, & 403 – MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay
P533	Withdrawn				
P534	Withdrawn				
P535	Withdrawn				
P536	2017.02.01 CSXT Intermodal International Agreement between ZIM Integrated Shipping Services Ltd. And CSX Transportation, Inc.	CSXT0076276	CSXT0076307	Expert Materials	106 - Completeness; 401 or 402 - Relevance; 602 - Foundation; 702 - Daubert; 802 - Hearsay; 901 - Authentication
P537	Withdrawn				
P538	Withdrawn				
P539	Withdrawn				
P540	2018.03.07 “CMA CGM,” Norfolk Southern	NSR 00006130	NSR 00006151	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay; 401 or 402 - Relevance
P541	Withdrawn				
P542	Withdrawn				
P543	Withdrawn				
P544	2018.09.15 Elzinga, Kenneth G., and Vandy M. Howell. “Geographic Market Definition in the Merger Guidelines A Retrospective Analysis,” Review of Industrial Organization, 53 453–475	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert 802 - Hearsay
P545	Withdrawn				
P546	Withdrawn				
P547	Withdrawn				
P548	Withdrawn				
P549	Withdrawn				
P550	2019.05.15 Email Re COSCO Final Docs attaching 5/15/19 COSCO Shipping - Delivering Superior Service and transit comparison	CSXT0165109	CSXT016126 - Natives	Marvel Depo. Strongosky Depo. 2	106 - Completeness; 602 - Foundation; 702 - Daubert; 802 - Hearsay
P551	Withdrawn				
P552	Withdrawn				
P553	Withdrawn				
P554	Withdrawn				
P555	Withdrawn				
P556	Withdrawn				
P557	Withdrawn				
P558	Withdrawn				
P559	Withdrawn				
P560	Withdrawn				
P561	Withdrawn				
P562	Withdrawn				
P563	Withdrawn				
P564	2021.03.25 NS' International Business Group ships from port to door	N/A	N/A	Wright Depo.	602 - Foundation; 702 - Daubert 802 - Hearsay
P565	335 US Rail Appendix B - Rate Overview.xls	CSXT0109196	CSXT0109196	Expert Materials	106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay; 901 - Authentication
P566	Withdrawn				
P567	Copy of CSX rate request a.xlsx	CSXT0114153	CSXT0114153	Expert Materials	401, 402, & 403 – MIL Lost Customers; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay
P568	CSX Analysis of various switch and line haul rates	CSXT0156200	CSXT0156200	Expert Materials	106 - Completeness; 401, 402, & 403 – MIL Lost Customers; 401, 402, & 403 – MIL Reasonable Rate; 602 - Foundation; 802 - Hearsay
P569	CSX INTERNAL - ROUND 2 V2 ONE Rail RFP Workbook (CSX).xlsx	CSXT0063543	CSXT0063543	Expert Materials	106 - Completeness; 401, 402, & 403 – MIL Lost Customers; 602 - Foundation; 802 - Hearsay
P570	CSX International Revenue Moves Data	CSXT0108768	CSXT0108768	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P571	CSX Waybill Data	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P572	Davis, Peter and Eliana Garces. Quantitative Techniques for Competition and Antitrust Analysis. Princeton, NJ Princeton University Press, 2010	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P573	Dr. Marvel's workpapers	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay



P574	Economists Incorporated, "Monopoly Power, Market Definition, and the Cellophane Fallacy"	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P575	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 10 (Regression Results for the Determinants of Probability of CSX Alignment, 1/1/15-9/30/19)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P576	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 2 (Major Ocean Carrier Characteristics, 2018)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P577	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 3 (Hampton Roads Rail Container Movements by Terminal, 1/1/18-12/31/18)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P578	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 4 (Major Carriers by Railroad Alignment, 1/1/18-12/31/18)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P579	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 5 (Proportion of Container Movements Transported by Aligned Railroad by Port for Major Carriers)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P580	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 6 (Percentage of Hampton Roads Container Movements at NIT by Carrier, 1/1/18-12/31/18)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P581	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 7 (Map of Drayage Route)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P582	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 8 (Regression Results for the Determinants of NS's Revenue and Revenue-Cost Ratio, 1/1/15-9/30/19)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P583	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 9 (Proportion of Container Movements Transported by CSX based on NIT Usage, 1/1/18-12/31/18)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P584	Hamburg Sud - West Rail Bid Sheet.xlsx	CSXT0033174	CSXT0033174	Expert Materials	401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay
P585	Withdrawn				
P586	Norfolk Southern Presentation to Suzano, "Movement of Woodpulp Through Ports Served by Norfolk Southern"	NPBL002975	NPBL002991	Expert Materials	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay
P587	Norfolk Southern Presentation, "Norfolk Southern and South Carolina Partnering for Growth at South Carolina's Ports"	NPBL001080	NPBL001152	Expert Materials	401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation; 702 - Daubert; 802 - Hearsay
P588	November 2017, Abadie, Alberto et al., "When Should You Adjust Standard Errors for Clustering?," NBER Working Paper Series 24003	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P589	Withdrawn				
P590	Withdrawn				
P591	NS Waybill Data	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P592	NS Waybill Data	NSR_00014476	NSR_00014476	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P593	Posner, Richard A. Antitrust Law An Economic Perspective Second Edition. Chicago, IL The University of Chicago Press, 2001	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P594	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 1 (Dr. Wright's Table 1 Adjusted to Account for Realistic Mileage Thresholds at Which Trucking Becomes Uncompetitive for Top 10 Destinations, 1/1/09-12/31/20)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P595	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 11 (CSX Container Movements and VIG Utilization at Hampton Roads by Year, 1/1/09-12/31/20)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P596	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 12 (CSX Container Movements through Hampton Roads by Terminal, 1/1/09-12/31/20)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P597	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 13 (CSX Container Movement Share through Hampton Roads by Terminal, 1/1/09-12/31/20)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P598	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 14 (Regression Results for the Determinants of Probability of CSX Alignment, 10/1/09-12/31/20, Standard Errors in Parentheses)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P599	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 2 (Volume and Average Price of CSX Container Movements to Chicago by Origin and Year, 1/1/10-12/31/20)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P600	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 3 (Volume and Average Price of NS Container Movements to Chicago by Origin and Year, 1/1/10-12/31/20)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P601	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 4 (US East Coast Intermodal Rail Share, Leading East Coast Ports, 1/1/18-12/31/19)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P602	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 5 (Maersk Container Movements at Hampton Roads by Railroad, Terminal, and Year, 1/1/19-12/31/20)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P603	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 6 (NS Container Movements at Hampton Roads by Terminal and Year, 1/1/09-12/31/20)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P604	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 7 (Container Movements at PMT by Travel Mode and Year, 1/1/12-12/31/19)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P605	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 8 (Sensitivities to Dr. Wright's Regression Model, 1/1/09-12/31/20)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P606	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 9 (Regression Results for the Determinants of NS's Revenue and Revenue-Cost Ratio, 1/1/15-9/30/19, Standard Errors in Parentheses)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay



P607	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit10 (Containers by Deviation from Mean Revenue or Cost in Dr. Wright's Sample 1/1/09-13/31/20)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert 802 - Hearsay	
P608	Rubinfeld, Daniel L. Reference Guide on Multiple Regression. Washington DC The National Academies Press 2011	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert 802 - Hearsay	
P609	Withdrawn					
P610	Supplemental Report of Howard P. Marvel, Ph.D. (Sept. 23, 2022) - Exhibit 1 (Regression Results for the Determinants of Probability of CSX Alignment, 10/1/19-12/31/21, Standard Errors in Parentheses)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
P611	Supplemental Report of Howard P. Marvel, Ph.D. (Sept. 23, 2022) - Exhibit 2 (Estimates of Damages by Year, 10/1/09-12/31/21)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
P612	Supplemental Report of Howard P. Marvel, Ph.D. (Sept. 23, 2022) - Exhibit 3 (Estimates of Damages Arising from Business Lost in Hampton Roads by Year 10/1/09-12/31/21)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert 802 - Hearsay	
P613	Withdrawn					
P614	VIT Drayage Data	SDT RES N 000001	SDT RES N 000001	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
P615	Wooldridge, Jeffrey M. Introductory Econometrics A Modern Approach. Sixth Edition. Boston, MA Cengage Learning, 2016	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert 802 - Hearsay	
P616	Wooldridge, Jeffrey. Introductory Econometrics A Modern Approach. Fourth Edition. Mason, OH South-Western Cengage Learning	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert 802 - Hearsay	
P617	2019.11.22 Defendant Norfolk Southern Railway Company's Response to Plaintiff's First Set of Interrogatories	N/A	N/A	Discovery Document	Object on the bases stated in document	
P618	2019.11.22 Norfolk and Portsmouth Belt Line Railroad Company's Response to CSX Transportation's First Responses to the Requests for Admission, Interrogatories, and Requests for Production of Documents	N/A	N/A	Discovery Document	Object on the bases stated in document; 802 - Hearsay	
P619	2020.02.10 Defendant Cannon Moss Responses and Answers to Plaintiff CSX Transportation, Inc. s First Set of Requests for Admission, Interrogatories and Requests for Production of Documented Interrogatories	N/A	N/A	Discovery Document	Object on the bases stated in document; 802 - Hearsay	
P620	2020.02.12 Norfolk and Portsmouth Belt Line Railroad Company's Amended First Supplemental Answers and Responses to CSXT s First Set of Interrogatories and Requests for Production of Documents	N/A	N/A	Discovery Document	Object on the bases stated in document 802 - Hearsay	
P621	2018.09.13 – NS Petition before Surface Transportation Board (“STB”) re trackage rights dispute Docket FD 36223	N/A	N/A	Doc. 246365	401 402 403 – Relevance 401, 402, 403 – Relevance; 802 - Hearsay	
P622	2018.10.03 - NPBL Reply, Docket FD 36223	N/A	N/A	Doc. 246454	401, 402, 403 – Relevance; 802 - Hearsay	
P623	2018.10.03 - NPBL Motion to Strike, Docket FD 36223	N/A	N/A	Doc. 246455	401, 402, 403 – Relevance	
P624	2018.10.23 - NS Reply, Docket FD 36223	N/A	N/A	Doc. 246521	401, 402, 403 – Relevance	
P625	2018.10.23 - NS Reply, Docket FD 36223	N/A	N/A	Doc. 246522	401, 402, 403 – Relevance	
P626	2018.10.23 - NPBL Reply, Docket FD 36223	N/A	N/A	Doc. 246526	401, 402, 403 – Relevance; 802 - Hearsay	
P627	2018.10.30 - NS Reply, Docket FD 36223	N/A	N/A	Doc. 246596	401, 402, 403 – Relevance	
P628	2019.03.29 - STB decision instituting a proceeding, Docket FD 36223	N/A	N/A	Doc. 46750	401, 402, 403 – Relevance; 802 - Hearsay	
P629	2019.04.19 - NS Motion, Docket FD 36223	N/A	N/A	Doc. 247531	401, 402, 403 – Relevance	
P630	2019.04.18 - NPBL Motion Docket FD 36223	N/A	N/A	Doc. 247533	401, 402, 403 – Relevance; 802 - Hearsay	
P631	2019.05.08 - NS Reply, Docket FD 36223	N/A	N/A	Doc. 247697	401, 402, 403 – Relevance	
P632	2019.05.09 - NPBL Reply, Docket FD 36223	N/A	N/A	Doc. 247749	401, 402, 403 – Relevance; 802 - Hearsay	
P633	2019.07.25 – STB decision holding dispute in abeyance for EDVA litigation, Docket FD 36223	N/A	N/A	Doc. 47079	401, 402, 403 – Relevance; 802 - Hearsay	
P634	2019.08.14 - NS Petition for Reconsideration, Docket FD 36223	N/A	N/A	Doc. 248318	401, 402, 403 – Relevance	
P635	2019.09.03 - NPBL Reply, Docket FD 36223	N/A	N/A	Doc. 248423	401, 402, 403 – Relevance; 802 - Hearsay	
P636	2019.12.18 - STB decision denying petition for reconsideration, Docket FD 36223	N/A	N/A	Doc. 47324	401, 402, 403 – Relevance; 802 - Hearsay	
P637	2021.09.23 NPBL Opening Statement to STB, Docket FD 36522	N/A	N/A	Doc. 303031	401, 402, 403 – Relevance; 802 - Hearsay	
P638	2021.09.23 NS Opening Statement to STB, Docket FD 36522	N/A	N/A	Doc. 303032	401, 402, 403 – Relevance	
P639	2021.10.25 NPBL Reply Brief to STB, Docket FD 36522	N/A	N/A	Doc. 303125	401, 402, 403 – Relevance; 802 - Hearsay	
P640	2021.10.25 NS Reply Brief to STB, Docket FD 36522	N/A	N/A	Doc. 303126	401, 402, 403 – Relevance	